Board of Public Works

Resolutions and Minutes

July-Aug.-September

2010

2010
Minutes
#97

BOARD OF PUBLIC WORKS MINUTES
January 6, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon and Marilyn Huth. John Suarez – Absent. Bob Kennedy – Board of Works Administration. Matthew Wirtz, Doug Fasick, Justin Brugger, Mark Gensic, Nathan Baggett, Anne Marie Smrchek, MJ Klinker, Charles Northrop, Mike Kiester, Andrea Adams – City Utilities Engineering. Chuck Bailey – Contract Compliance. Dave Ross – Engineering. Ken Nicolet – SW Neighborhood Advocate. Cecilia Case – Law Department. Dan Brenner – Purchasing. Mary Jane Slaton – City Utilities Administration. Frank Suarez – City Utilities Public Information. Craig Berndt – Development Services. Mario Trevino – Transportation Engineering Services. Molly McCray – Council Research. Rick Orr – Transportation Engineering Administration. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of December 23, 2009.

   Kumar Menon moved to approve Item #1. Motion carried.

2. Approval of Minutes from the Joint Board of Public Works and Board of Stormwater Management meetings on December 23, 2009.

   Kumar Menon moved to approve Item #2. Motion carried.

3. Resolution #97-1-6-10-1, *Intent to Sell Real Estate at 2943 Gay Street*.

   Discussion by Dan Brenner. Kumar Menon moved to approve Item #3. Motion carried.

4. Approval of Purchase Agreement between the City of Fort Wayne and Patrick A. Willard in the amount of $1,200.00 for the property located at 1125 Wells Street.

   Discussion by Dan Brenner. Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Bonar Group for additional engineering services for Resolution #2221-2009, *Westlawn Addition Sanitary Sewer Extension*. Compensation for additional services performed shall be a not-to-exceed fee of $20,000.00, bringing the total fee to $115,500.00.

   Discussion by Nathan Baggett. Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Easement Agreement between the City of Fort Wayne and Indiana Michigan Power for the moving of utilities to accommodate the widening of Ardmore Avenue.

   Gina Kostoff moved to HOLD Item #6 for one week. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and the St. Joseph River Watershed Initiative Partnership for Outreach Programs to Residents upstream of Fort Wayne in the St. Joseph River Watershed. Compensation for services performed shall be $12,000.00.

   Discussion by Mary Jane Slaton. Kumar Menon moved to approve Item #7. Motion carried.

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8. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for engineering services for Work Order #75400, *WPCP Pump Station Multi-Smart Telemetry Changeover*. Compensation for services performed shall be $24,300.00.

Discussion by Doug Fasick. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Supplemental Agreement #1 between the City of Fort Wayne and Bonar Group for updated engineering plans and modifications to traffic signal detection for Work Order #11937, *Washington Center Road at Dartmouth Drive*. Compensation for additional services shall be $13,690.00, bringing the total not-to-exceed fee to $94,690.00.

Discussion by Dave Ross. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Contract #7233-2009, *West Sherwood Terrace* decreasing the original contract price by $6,678.45. Including this Change Order the new contract price will be $69,610.55.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Kryder Concrete for Contract #7234-2009, *Miscellaneous Construction Package A-2009* decreasing the original contract price by $1,653.63. Including this Change Order the new contract price will be $50,412.47.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

Contract #7234-2009, *Miscellaneous Construction Package A-2009* to Kryder Concrete
Contract #7256-2009, *On-Call Local Concrete Street Repairs* to Kryder Concrete

Kumar Menon moved to approve both Contracts under Item #12. Motion carried.

13. Approval of payments from 2006 Water State Revolving Funds for the Anthony Wayne Village-Mount Vernon Park Water Main Replacement, the St. Joe Dam Pump Station, the TRFP North Pump Building, the Lime Sludge Pumping, Phase 2 project, the Filter Underdrain Air Header project, the TRFP Plant 3 Clarifier Improvement, Phase 1 project and the TRFP West Reservoir Design Improvements in the amount of $235,113.00.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of payments from 2009 Sewer, Series B State Revolving Funds for the Westlawn Sanitary Sewer Extension and the Downtown Fort Wayne Stormwater Sewer Master Plan project and issuance costs in the amount of $351,607.00.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $1,195,776.59 for the week of December 30, 2009.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $7,855,467.85 for the week of January 6, 2010.

Kumar Menon moved to approve Item #16. Motion carried.

17. Old Business:

18. New Business:

Meeting adjourned at 9:14 a.m.

Regina A. Kostoff
Regina A. Kostoff, Chair

Absent
John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
January 6, 2010

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:15 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz and Marilyn Huth. John Suarez – Absent.
Gina Kostoff, Michelle Nelson – Public Works Administration. Chuck Bailey – Contract Compliance.
Ken Nicolet – SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information.
Anne Marie, Mike Kiester, Andrea Adams, Charles Northrop, Justin Brugger – City Utilities Engineering.
Cecilia Case – Law Department.

1. Approval of Board of Stormwater Management Minutes for the week of December 23, 2009.

   Matthew Wirtz moved to approve Item #1. Motion carried.

2. Approval of Minutes from the Joint Board of Public Works and Board of Stormwater Management meetings on December 23, 2009.

   Matthew Wirtz moved to approve Item #2. Motion carried.

3. Resolution #2219-2009, *Till Road Culvert Replacement at Huguenard Drain*.

   Discussion by Anne Marie Smrchek. Matthew Wirtz moved to approve Item #3. Motion carried.

4. Approval of Storm Sewer Contract #2010-ST-01, *Renaissance Pointe YMCA, 2323 Bowser Avenue* between the City of Fort Wayne Board of Stormwater Management and YMCA Greater Fort Wayne to construct a local storm drainage system to serve Renaissance Pointe YMCA, 2323 Bowser Avenue. The project is privately funded and located inside the City.

   Discussion by Craig Berndt. Matthew Wirtz moved to approve Item #4. Motion carried.

5. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and Clark Dietz, Inc. for additional engineering services for Resolution #2179-2010, *Maplewood Park Drainage Study*. Compensation for additional services shall be $9,895.00, bringing the total fee to $67,995.00.

   Discussion by MJ Klinker. Matthew Wirtz moved to approve Item #5. Motion carried.

6. Old Business.

7. New Business.

Meeting adjourned at 9:21a.m.

Robert P. Kennedy, Chairman

______________________Absent______
John Suarez, Member

____
Matthew A. Wirtz, Member

ATTEST: Marilyn Huth______________
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
January 13, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Matthew Wirtz, Doug Fasick, Mark Gensic, Anne Marie Smrchek, Mike Kiester, Pat Dooley, Wendy Reust, Bill Maxwell – City Utilities Engineering. Chuck Bailey – Contract Compliance. Dave Ross, Shan Gunawardena – Traffic Engineering. Ken Nicolet – SW Neighborhood Advocate. Cecilia Case – Law Department. Mary Jane Slaton – City Utilities Administration. Nancy Townsend – Development Services. Mario Trevino – Transportation Engineering Services. Molly McCray – Council Research. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of January 6, 2010.

   Gina Kostoff moved to hold until next week.

2. Emergency Resolution #97-1-13-10-1, *5 KV Electrical Cable Replacement at the Water Pollution Control Plant*.

   Discussion by Doug Fasick. John Suarez moved to approve Resolution #97-1-13-10-1. Motion carried.

3. AWARD: Resolution #330-2009, Wyndemere Addition Street Lighting Improvements to City Lights & Signals, Inc. in the amount of $12,714.00. Contract Compliance concurs with this award.

   Kumar Menon moved to approve Item #3. Motion carried.

4. Approval of Construction Contract #330-2009, *Wyndemere Addition Street Lighting Improvements* between the City of Fort Wayne and City Lights & Signals in the amount of $12,714.00.

   John Suarez moved to approve Contract #330-2009. Motion carried.

5. Approval of State-Local Agreement between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for the Upgrade of Traffic Signal Cabinets at thirteen standalone intersections. The estimated Budget is $95,000.00, the Federal share is $76,000.00 and the Local share of 20% is $19,000.00, including labor costs.

   Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and the Allen County Economic Development Alliance, Inc. for Economic Development Services for 2010. Compensation for services performed shall be $75,000.00.

   Discussion by Mary Jane Slaton. John Suarez moved to approve Item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill to provide Resident Project Representative services for Resolution #2018-2007, *TRFP Lime Sludge Pumping and Draw-off.* Compensation for services performed shall be $44,295.00.

   Discussion by Doug Fasick. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and DA Brown Engineering for engineering services for Resolution #2232-2009, *Upper Ely Run Interceptor, Phase 2 Construction Services*. Compensation for services performed shall be $79,320.00.

   Discussion by Wendy Reust. John Suarez moved to approve Item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and ADS, LLC for engineering services for Resolution #2258-2010, *Rainfall and Flow Monitoring Data Collection for System wide Interceptor Hydraulic Model Recalibration*. Compensation for services performed shall be a not-to-exceed amount of $375,940.00.

   Discussion by Wendy Reust. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Resources, Inc. for engineering services for Resolution #2305-2010, *Ewing Street Sewer Separation*. Compensation for services performed shall be $140,400.00.

    Discussion by Anne Marie Smrchek. John Suarez moved to approve Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and SES Environmental for soil monitoring for Resolution #1710-2004, *Filtration Plant Railroad Spur Removal.* Compensation for services performed shall be $47,200.00.

    Discussion by Bill Maxwell. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Verne V. Mitchell & Associates, Inc. for right-of-way services for one parcel for Work Order #12016, *Southtown Centre Trail.* Compensation for services performed shall be $1,325.00.

    Discussion by Dave Ross. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Perpetual Multi-purpose Recreational Trail Easement between the City of Fort Wayne and Concordia Education Association, Inc. for the *North Anthony Trail Spur.*

    Approval of Grant of Permanent Easement between the City of Fort Wayne and Concordia Education Association, Inc. for the *North Anthony Trail Spur.*

    Discussion by Dave Ross. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Water Contract #2009-W-11, *Brotherhood Mutual Insurance Company Water Main Relocation* between the City of Fort Wayne and Brotherhood Mutual Insurance Company to construct a local water main system to serve Brotherhood Insurance Company. The project is privately funded and located inside the City.

    Discussion by Nancy Townsend. John Suarez moved to approve Item #14. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7231-2009, *Cook Road Sidewalks* decreasing the original contract price by $4,717.68. Including this Change Order the new contract price will be $48,403.32.

    Discussion by Mario Trevino. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt for Contract #7241-2009, *Coliseum Boulevard/State Road 930 Trail Spur* increasing the original contract price by $888.06. Including this Change Order the new contract price will be $89,661.03.

    Discussion by Mario Trevino. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and R.E. Crosby, Inc. for Contract #1913-2007, *CSO 017 and CSO 021 Floatable Controls* decreasing the original contract price by $38,858.00. Including this Change Order the new contract price will be $493,557.00.

    Discussion by Mike Kiester. John Suarez moved to approve Item #17. Motion carried.

18. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

    Contract #7240-2009, *Towpath Trail, Phase 1* to Wayne Asphalt
    Contract #7241-2009, *Coliseum Boulevard/State Road 930 Trail Spur* to Wayne Asphalt
    Contract #7242-2009, *Johnny Appleseed to Shoaff Park, Phase 2* to Brooks Construction

    John Suarez moved to approve all Contracts under Item #18. Motion carried.

19. Approval of recommendation from City Utilities Engineering to accept the work performed by R.E. Crosby, Inc. for Contract #1913-2007, *CSO 017 & 021 Floatable Controls* as an integral part of the City's sanitary sewer system.

    Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of payments from 2009 Sewer Stimulus State Revolving Funds for the Woodrow-Vance Partial Sewer Separation, the Smith-Roosevelt Drainage Improvement project and issuance costs in the amount of $279,396.00.

    John Suarez moved to approve Item #20. Motion carried.

21. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $45,475.05.

    Kumar Menon moved to approve Item #21. Motion carried.

22. Approval of Assessment Roll for Resolution #7234-2009, *Miscellaneous Construction Package A-2009.*

    John Suarez moved to approve Item #22. Motion carried.

23. Approval of Barrett Law Claims in the amount of $893.86 for the week of January 13, 2010.

    Kumar Menon moved to approve Item #23. Motion carried.

24. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,958,512.53 for the week of January 13, 2010.

    John Suarez moved to approve Item #24. Motion carried.

25. Old Business:

26. New Business:

Meeting adjourned at 9:32 a.m.

Regina A. Kostoff

Regina A. Kostoff, Chair

John Suarez

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth

Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
January 20, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Kumar Menon – Absent. Matthew Wirtz, Mark Gensic, Mike Kiester – City Utilities Engineering. Chuck Bailey – Contract Compliance. Dave Ross - Engineering. Ken Nicolet – SW Neighborhood Advocate. Cecilia Case – Law Department. Craig Berndt – Development Services. Mario Trevino – Transportation Engineering Services. Frank Suarez – City Utilities Public Information.

1. Approval of Board of Public Works Minutes for the week of January 13, 2010.

   John Suarez moved to approve the Minutes for January 13, 2010. Motion carried.

2. Approval of Project Coodination Contract between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for American Recovery & Reinvestment Act (ARRA) projects as follows: 0901783, *Covington Road Trail: Eggeman Road to sycamore Hills Drive;* #0901850, *Covington Road Trail: Beal Taylor Ditch to Eggeman Road;* #0901831, *New York Central Rail to Trail: Wallen Road to Till Road;* #0901954, *New York Central Rail to Trail: Till Road to 0.4 mile N. of Till Road;* #0901939, *Bluffton Road: Liberty Drive to Old Trail Road.* These are Federally funded projects.

   Discussion by Dave Ross. John Suarez moved to approve Item #2. Motion carried.

3. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7203-2008, *Calhoun Street Streetscape* increasing the original contract price by $34,005.56. Including this Change Order the new contract price will be $1,040,305.56.

   Discussion by Mario Trevino. John Suarez moved to approve Item #3. Motion carried.

4. Approval of Partial Release of Escrow received from Weigand Construction Co., Inc. for Contract #1786-2004, *Contract B – WPCP Improvements, Digester 6 Upgrade*.

   John Suarez moved to approve Item #4. Motion carried.

5. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $9,585,181.45 for the week of January 20, 2010.

   John Suarez moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for January 20, 2010. Motion carried.

6. Old Business:

7. New Business:

Meeting adjourned at 9:06 a.m.

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Regina A. Kostoff, Chair

John Suarez
____
John Suarez, Member

______________________Absent__________
Kumar Menon, Member

ATTEST: Marilyn Huth
____
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
January 20, 2010

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:07 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Gina Kostoff – Public Works Administration. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Mike Kiester – City Utilities Engineering. Cecilia Case – Law Department. Craig Berndt – Development Services.

1. Approval of Board of Stormwater Management Minutes for the week of January 6, 2010.

   Matthew Wirtz moved to approve the Stormwater Minutes for January 6, 2010. Motion carried.

2. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and Allen County Soil and Water Conservation District (SWCD) for the erosion control section of storm water pollution prevention plans (SWPPP). Compensation for services performed shall be $15,000.00 for the calendar year of 2010.

   Discussion by Craig Berndt. John Suarez moved to approve Item #2. Motion carried.

3. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's stormwater system:

   Contract #2030-2007, *Woodhurst Area Flood Control* to Michael Kinder & Sons, Inc.
   Contract #2007-ST-02, *Paul Shaffer Drive Storm Improvement* to 3S Construction.

   Matthew Wirtz moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:08 a.m.

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Robert P. Kennedy, Chairman

John Suarez
John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Michelle Nelson, Acting clerk
Marilyn Huth, Clerk

Preliminary Public Hearing
Wastewater State Revolving Fund (WWSRF)
Preliminary Engineering Report (PER)
January 20, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 10:00 A.M.

Regina A. Kostoff, Chair
John Suarez, Member
Kumar Menon, Member
Marilyn Huth, Clerk

Present: Gina Kostoff, John Suarez, and Marilyn Huth. Kumar Menon – Absent.
Matthew Wirtz – Deputy Director City Utilities Engineering. Michelle Nelson – Board of Works Administration.

Public citizens: None in attendance

Gina Kostoff: We will call to order the Public Hearing for the Preliminary Report (PER) for the Wastewater State Revolving Fund loan. My name is Gina Kostoff, Chairperson for the Board of Public Works, other Board members present is John Suarez, our third Board member Kumar Menon is absent today and our other staff member present is Marilyn Huth, our Clerk. How we will proceed today is Matthew Wirtz who represents City Utilities Engineering will give a presentation on the PER (Preliminary Engineering Report), which has been available for public viewing from January 6, 2010 to January 25, 2010 for the Wastewater State Revolving Fund loan. We will open up for public comment after the presentation. The Board will not make a decision on accepting this loan and report until next week's Board meeting, so we will accept written comment if people are not available today to make their comments known that we will accept written comments through January 25, 2010.

Matthew Wirtz: Thank you Board. As the Board is aware the State Revolving Fund is one of our key partners for City Utilities efforts to secure low cost funding for many of its programs, including our unfunded Combined Sewer Overflow Mandate that we are currently working on. The Mayor's clean river taskforce recommended that one of our rate set strategies is to try to aggressively pursue any low interest or grant money that might be available from the Federal government. Historically, SRF State Revolving Fund has been the primary vehicle for City Utilities to obtain any such funding when it is available. In order to be in line or secure this funding we have to go through this preliminary engineering report process.

Here to talk to you today about a large document that has several different projects in them that I will lightly run through that we are hoping to secure funding for in 2010. Just as a little background, in 2009 the Board of Public Works approved a PER (Preliminary Engineering Report) that eventually led to two SRF loans.

We were able to get a $5 million dollar stimulus loan, of which actually $1½ million was a Grant and it comes in terms of principal forgiveness.....a $5 million dollar loan there. Then we were also able to obtain a $29 million dollar loan, Pool loan, which basically we did not get any subsidized interest but we were able to use the State's higher credit rating to get a little more attractive interest rate on it.

As discussed, we are now looking for approximately, and as you can see on the sheet before you, about $36 million dollars or just short of that for project funding in 2010. SRF has advised us that as is always true we are not guaranteed this, it is a competitive process, but we are applying for everything and we are going to take whatever we can get. A general breakdown of the $36 million dollars is about $20 million in plant work and about $16 million in collection system work. I am just going to run through those 14 projects quickly to give you a heads up and what we are looking at to give the Board a feel and the public.....as the Board set rates last year we are trying to show we are working the plan that we tried to establish with our rate increase.

Basically, we had 11 of the 14 projects were collection system projects, projects that are outside the ....what we call the boundaries of the Wastewater Treatment Plant area. Unfortunately, I am using a blue arrow with a blue circle (map is shown) so I will try and point them out, but we have....I guess unless the Board has any opinion, otherwise I will just generally describe them. Out north we have a relief sewer the Board is aware of the Upper Ely project that is actually in construction and we have taken bids on one phase and the second phase is coming in here in a couple weeks. Off of the Upper Ely we bring another line of relief sewers that we call the Swift Relief Sewer into an area where we have some capacity problems (Burning Tree, Dupont areas) we are looking for design funding for that project.

In our Consent Decree we have two areas where we occasionally have sanitary sewer overflows whereby the pipes do not have enough capacity (Warfield ....we have agreed to fix them by 2011, so we are securing funding for the design and construction of those two projects (Matthew points to the area on the map where this area is noted), Rothman and Warfield projects. Also not shown on the map is the huge sewer rehab program that the Board is aware of (Matthew points to the map again), our sewer separation work that is scattered throughout the City. Then the traditional long term control plan work. We will be doing additional sewer separation work out here in the northeast and southeast in those sub-basins, some in design and some in construction. We are also seeking funding for the Ewing Street, extension off the storm sewers we put in with the Harrison Square project and some of the downtown sewer separation we started. We now have to build the rest of the storm sewer that will take it to the river from currently where we are at which is Wayne Street.

Long Term Control Plan projects we also have the St. Joe River is actually the first watershed that was supposed to be done in the Long Term Control Plan, so we are continuing with Woodrow Vance, Penn and all those for the last couple of years. As soon as Woodrow Vance is done we will be evaluating....what was the improvement and how much stormwater did we take off the sewer separation system and continuing. Eventually, we will have to build some small facilities for storage or treatment, so we will have to study that.

We have some general lift station repairs and also the large interceptor that's going to come from the wastewater treatment onto the plant across downtown along the Maumee and then south along the St. Mary's, it's not for ten years, but we have to start the planning now. We will have to start determining some routes....we are thinking about some small funding...about $150,000.00 and that's basically for the second half of this year to just get started. We will spend millions of dollars in design before we are even ready on that, but we are just getting started. There are some benefits to getting that alignment going so that....one of the big things we will working through the downtown Master Plan and that alignment for this future large sewer could affect what we are doing there, as

we are trying to get some of those in parallel to make sure we don't have any inconsistencies in the planning.

At the Wastewater Treatment Plant we have several projects going on that are lumped into three categories: 1) Pond improvements. As the Board recalls water comes in from the west into the wastewater treatment plant, if the plant can't handle it, it is diverted over and stored into these two large ponds (Matthew points to the area on the map). This pump station and this first pond are critical to our Long Term Control Plan they are the anchor, especially this pump station (pointing to the map again) it's was pulls all that it can't handle and puts it into the ponds. We are going to start the design...its about a $30 million dollar project...we will be funding the design of that pump station rehab and then building some new sheet piling, drudging and all kinds of associated work for improvements to Pond 1. All that work has to be done by 2013. Over the next couple of years we will have additional funding to finish that project. We will also be continuing doing improvements and more is coming for Digester work and then aeration work...more improvements there.

The last large project we will be doing this year is bidding improvements, as you may recall in 2002, 2003...I forget the exact year we completed the Headworks facility...it might have been 2004, now we have to add pumps to that facility as we start to take the plant from a 60 million gallons per day treatment plant to the 85 that we need to be per the Long Term Control Plan. This is step one of that adding new pumps doing some changes to take us about half way to take us throughout 70 million gallons. This is probably more detail than needed, but hopefully you get a feel for what we are thinking to fund in 2010. I will be happy to take any questions the Board may have.

Gina Kostoff: Thank you, Matthew for your very thorough presentation. It is very helpful in looking at numbers this large it really helps to understand what the loan is going for. I do have one question?

Matthew Wirtz: Sure.

Gina Kostoff: If we don't, for whatever reason, receive the SRF loan or perhaps receive as much as we asked for, how will you go about prioritizing these projects? How will you seek additional funding to do these projects because it is my understanding the majority are related to our Long Term Control Plan and Consent Decree the unfunded mandates...we have to do them one way or another.

Matthew Wirtz: Correct. What we are trying to come up with is a balance of selling a more traditional Revenue Bond. We are in the position we're just going to assume we're going to have to. We are already in motion with bond planning for a Revenue Bond that will catch whatever spill over the SRF loan does not secure we will put into a Revenue Bond here for 2010.

Gina Kostoff: Any other questions or comments from the Board?

John Suarez: No. I am glad we are planning for the next 10 years ahead.

Gina Kostoff: There are no members of the public present, so I will entertain a motion to close the Public Hearing.
John Suarez: Aye.
Gina Kostoff: I second.

PUBLIC HEARING SIGN-IN SHEET

DATE: Wednesday, January 20th, 2010 - 10:00 a.m.

RES. #:

DESC: Wastewater State Revolving Fund Public Hearing

NAME	ADDRESS
Matthew Wirtz	City - One Main St

Matthew Wirtz 1/20
Michelle Nelson 10 am

Gina Kostoff
John Suarez
Marilyn Heath
Kumar Menon – absent

2009 PER WWSRF

$36 m in project funding

$20 m plant work
$16 m collection system
(lift stns.)

Maps were provided showing
areas of the projects

Pump Stn. Rehab for Pond 1

Digester Work

Gina: If we do not secure the funding what will we do for additional funding?

Revenue bond plan spillover

No public citizens in attendance

Gina made the motion to close the p.h. John second.

PER Public Hearing 1/20/10

As BOW aware, SRF is a key partner in CU's efforts to secure lowest cost funding for its programs including the unfunded CSO mandate we are currently working on.
The Mayor's Clean Rivers TF recommended as one of its strategies for CU to aggressively pursue fed funding - grants or low interest. Historically SRF has been the primary vehicle to have a chance at any such funding, & in order to apply for such funding, a PER is req'd.

In 2009 BOW approved PER that eventually lead to 2 SRF loans
1) Stimulus loan $5M - 3.5M low intrst, 1.5 grant
2) Pool loan $29M -

We are now seeking potential funding for approx $36M in projects for 2010. SRF has advised that we may not be able to get all, but we will try.

A general breakdown of that $36M is as follows
14 projects / areas
- $20M Plant
- $16M Collection System

SUMMARY OF SRF WASTEWATER PER UPDATE 2010

1-20-10mw

Project	Type of Project	Status	Description of Work - *for work under this PER*	SRF Request
Pond Storage Improvements	LTCP - CSOM #5	update	Construction of new grit facilities, planning and design for future CSO pump station rehab, hydraulic modeling	$8,250,000
Plant Phase 3 Improvements	LTCP - CSOM #2	update	Updrades to hydraulic capacity of plant - moving towards capacity increase from 60mgd to 85mgd peak	$3,250,000
Sewer Rehab 2010	CD - CMOM	new	Rehabilitation and cleaning of sewers to improve structural integrity and capacity	$5,400,000
Warfield Relief Sewer	CD - SSD ELIM	update	New relief sewer to eliminate sanitary overflows and increase capacity	$3,234,600
Rothman Sewer Improvements	CD - SSD ELIM	new	New relief sewer to eliminate sanitary overflows and increase capacity	$1,000,000
Plant Improvements	CD - SECAP	update	2nd phase of improvements to Digestors and Aeration systems to improve performance & reliability	$9,740,000
Subbasin R14033 CSSCIP	LTCP - CSOM #4	update	New storm sewers to reduce combined sewer overflows and local sewer capacity issues - design only	$300,000
Subbasin Q06002 CSSCIP	LTCP - CSOM #4	update	New storm sewers to reduce combined sewer overflows and local sewer capacity issues - design only	$250,000
Ewing Street CSSCIP	LTCP - CSOM #6	new	New storm sewers to reduce combined sewer overflows and local sewer capacity issues	$2,600,000
Pontiac Street CSSCIP	LTCP - CSOM #4	new	New storm sewers to reduce combined sewer overflows and local sewer capacity issues	$693,800
Swift Relief Sewer	CD - SECAP	new	New relief sewer to increase capacity and reduce surcharging and flooding - design ony	$200,000
Lift Station Rehabilitation	CD - SECAP	new	Rehabilitation of existing sewer lift stations to improve reliability and capacity	$530,000
Satellite CSO Facilities Planning	LTCP - CSOM #7 & #8	new	Planning for future satellite treatment and storage facilities along the St Joseph River - Phase 1 planning	$150,000
Parallel Interceptor Planning	LTCP - CSOM #11 & #12	new	Planning for future intercepter along the Maumme and St Marys River - Phase 1 planning	$150,000
			TOTAL	$35,748,400

PUBLIC HEARING NOTICE

The City of Fort Wayne will hold a public hearing at **10:00 am** on **Wednesday, January 20, 2010** in the Omni Room, Room 250 of the City County Building, One East Main Street, Fort Wayne, Indiana.

Representatives from the City's Engineering Department will present the recommended projects, which will include sanitary lift station upgrades, sewer and manhole rehabilitation, the construction of new storm drains, and the construction of new sanitary sewers in different areas of the City.

The project will be funded through a Wastewater State Revolving Fund (WWSRF) loan.

Copies of the required Preliminary Engineering Report are available for public viewing starting January 6, 2009 through January 25, 2010 at the Department of Water Resources, Room 480 of the City County Building between the hours of 8:00 am and 4:00 pm, Monday through Friday.

There will be the opportunity for questions and comments from the public at this meeting. Written comments from the public will be accepted through January 25, 2010. Your participation is welcomed and encouraged. If you will require special assistance at the meeting, please contact Marilyn Huth, (260) 427-6956.

Written comments should be sent to Abbey Kennedy, Department of Water Resources, Room 480, City County Building, One East Main Street, Fort Wayne, Indiana 46802 prior to January 25, 2010.

Publish: Friday, January 8, 2010 in the News Sentinel and in INK.

BOARD OF PUBLIC WORKS MINUTES
January 27, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Bob Kennedy – Board of Works Administration. Matthew Wirtz, Anne Marie Smrchek, Doug Fasick, Ron Sheppard, Mike Kiester – City Utilities Engineering. Chuck Bailey – Contract Compliance. Dave Ross - Engineering. Ken Nicolet – SW Neighborhood Advocate. Cecilia Case – Law Department. Nancy Townsend – Development Services. Mario Trevino – Transportation Engineering Services. Dan Brenner – Property Management. Frank Suarez – City Utilities Public Information. Tom Walls – Planning. John Clark, Matt Land – City Utilities Administration. Maggie Fiedler – City Utilities Customer Relations. Len Poehler – City Utilities Administration. Molly McCray – Council Research. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of January 6, 2010.

   Kumar Menon moved to approve the Minutes for January 6, 2010. Motion carried.

2. Approval of Board of Public Works Minutes for the week of January 20, 2010.

   John Suarez moved to approve the Minutes for January 20, 2010. Motion carried.

3. RECEIVE BIDS: Resolution #2219-2009, *Till Road at Huguenard Drain Culvert Replacement.*

BIDDER	BID AMOUNT
A. Landon Excavating, LLC	170,676.85
All Star Construction	No bid
API Construction	172,100.00
Bercot, Inc.	178,707.00
Brooks Construction	221,732.00
Crosby Excavating	169,981.00
CDA Construction Group	No bid
Fleming Excavating	173,125.74
Foresight Consulting	No bid
Gerig-Ottenweller	No bid
Pyramid Excavating	221,009.85
T-E, Inc.	**153,673.53**
Wisel Enterprises	No bid
Engineer's Estimate	$266,169.79

4. Resolution #97-1-27-10-1, *RFP, Jefferson-Washington Boulevards Multi-modal Public Realm project.*

   Discussion by Tom Walls. Kumar Menon moved to approve. Motion carried.

5. Resolution #97-1-27-10-2, *Intent to Sell Real Estate at 4900 E. Dupont Road.*

   Discussion by Dan Brenner. John Suarez moved to approve Item #5. Motion carried.

6. Approval of Construction Contract #96-11-18-09-2, *Fire Academy Building Improvements* between the City of Fort Wayne and Miller Contracting Group, Inc. in the amount of $50,800.00.

   Kumar Menon move to approve Item #6. Motion carried.

7. Resolution #2221-2009, *Westlawn Addition Septic Elimination.*

   Discussion by Nancy Townsend. John Suarez moved to approve Item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for *On Call Plan Review Services for City Utilities Development Services*. This is a two-year services agreement. Compensation for services performed shall be a not-to-exceed fee of $90,000.00.

   Discussion by Nancy Townsend. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and STAR Financial Bank for the purchase of Aptera Software to automate cashier services. Compensation for the purchase of Aptera Software is $64,500.00.

   Discussion by Maggie Fiedler. John Suarez moved to approve Item #9. Motion carried.

10. Approval of Construction Trades Contract for 2010 between the City of Fort Wayne and Anthis Career Center Construction Trades for repair and restoration work for City Water Maintenance. Compensation for services performed shall be a not-to-exceed fee of $95,000.00.

    Discussion by John Clark. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

    Contract #7203-2008, *Calhoun Street Streetscape* to Hipskind Concrete
    Contract #7233-2009, *West Sherwood Terrace Street Improvements* to Garcia Concrete

    John Suarez moved to approve all items under Item #11. Motion carried.

12. Approval of recommendation from City Utilities Engineering to accept the work performed by Pyramid Excavating for Construction Contract #2009-S-06R, *2900-3100 Block of Union Chapel Road* as an integral part of the City's sanitary sewer system.

    Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Construction Contract #2040-2008, *Lake Avenue Water Main Improvement* as an integral part of the City's water distribution system.

    John Suarez moved to approve Item #13. Motion carried.

14. Approval of Full Release of Escrow received from Fleming Excavating for Contract #2040-2008, *Lake Avenue Water Main Improvement.*

    Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Full Release of Escrow received from Robert E. Crosby, Inc. for Contract #1913-2007, *CSO 017 & CSO 021 Floatables Control project.*

John Suarez moved to approve Item #15. Motion carried.

16. Approval of payments from 2009 Series A Sewer State Revolving Funds (ARRA) for the Penn Avenue Sewer Separation project, the Smith-Roosevelt Drainage Improvement and the General CIPP 2009 Package 2 projects in the amount of $122,653.00.

Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Barrett Law Claims in the amount of $23,855.22 for the week of January 27, 2010.

John Suarez moved to approve the Barrett Law Claims for January 27. Motion carried.

18. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $8,414,844.45 for the week of January 27, 2010.

Kumar Menon moved to approve Item #18. Motion carried.

19. Old Business:

20. New Business:

Submittal of Final Plan Review to the Indiana Department of Transportation (INdot) for Work Order #11946, *US 27 Clinton Street Bridge over St. Mary's River.*

Discussion by Dave Ross. John Suarez moved to approve Item #20. Motion carried.

Meeting adjourned at 9:30 a.m.

Regina A. Kostoff
Regina A. Kostoff, Chair

John Suarez
John Suarez, Member

Kumar Menon, Member

ATTEST: Michelle Nelson, Acting Clerk
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
February 3, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Michelle Nelson. Kumar Menon – Absent. Matthew Wirtz, Mark Gensic, Mike Kiester, Kelly Bajic, Anne Marie Smrchek, Bill Maxwell, Pam Feaster – City Utilities Engineering. Len Poehler – City Utilities Administration. Chuck Bailey – Contract Compliance. Dave Ross - Engineering. Ken Nicolet – SW Neighborhood Advocate. Cecilia Case – Law Department. Craig Berndt – Development Services. Mario Trevino – Transportation Engineering Services. Frank Suarez – City Utilities Public Information.

1. Approval of Board of Public Works Minutes for the week of January 27, 2010.

   John Suarez moved to approve the Minutes for January 27, 2010. Motion carried.

2. Improvement Resolution #7076-2010, *Ardmore Avenue: Taylor Street to Jefferson Boulevard.*

   Discussion by Dave Ross. John Suarez moved to approve Item #2. Motion carried

3. Property Management is recommending the purchase of Resolution 97-1-27-10-2, 4900 East Dupont Rd. be awarded to H&R Johnston Enterprises, LP per their offer of $327,500.00.

   Discussion by Dan Brenner. John Suarez moved to approve Item #3. Motion carried

4. Approval of Purchase of Resolution 97-2-3-10-1 Dupont Oaks Blvd., approximately 2 acre tract from H&R Johnston Enterprises, LP in the amount of $372,000.00

   Discussion by Dan Brenner. John Suarez moved to approve Item #4. Motion carried

5. Approval of Professional Services Agreement between the City of Fort Wayne and H. J. Umbaugh & Associates for *Financial Advisory Services for Fort Wayne Utilities*. Compensation for services performed shall be a not-to-exceed fee of $50,000.00.

   Discussion by Len Poehler. John Suarez moved to approve Item #5. Motion carried

6. Approval of Professional Services Agreement between the City of Fort Wayne and SES Environmental for Remediation & Monitoring *for The Wastewater Treatment Plant*. Compensation for services performed shall be a not-to-exceed fee of $3,300.00.

   Discussion by Bill Maxwell. John Suarez moved to approve Item #6. Motion carried

7. Approval of Professional Services Agreement between the City of Fort Wayne and Mendenhall Land Surveying Service for right-of-way engineering services for 7077-10 East State Blvd Sidewalks. Compensation for services performed shall be a not-to-exceed fee of $1,575.00.

   Discussion by Dave Ross. John Suarez moved to approve Item #7. Motion carried

8. Approval of Professional Services Agreement between the City of Fort Wayne and McCrea Land Surveying, Inc. for right-of-way engineering services for Ardmore Avenue Added Travel Lanes: Taylor Street to Jefferson Blvd Project. Compensation for services performed shall be a not-to-exceed fee of $1,890.00.

   Discussion by Dave Ross. John Suarez moved to approve Item #8. Motion carried

9. Approval of Professional Services Agreement between the City of Fort Wayne and Earthsource Inc., for The Fort Wayne Green Infrastructure Initiative Rain Garden Program Workshop Assistance. Compensation for services performed shall be $21,390.00.

   Discussion by Anne Marie Smrchek. John Suarez moved to approve Item #9. Motion carried

10. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Commonwealth Engineers, Inc. for PER (Preliminary Engineering Report) services for Resolution #2158-2009, *Subbasin Q06002 and S02008 Preliminary Engineering Report.* Compensation for services performed shall be increased by $14,000.00, bringing the total not-to-exceed fee to $131,400.00.

    Discussion by Kelly Bajic. John Suarez moved to approve Item #10. Motion carried

11. Approval of Change Order #1 & Final between the City of Fort Wayne and R.E. Crosby for Contract #1874-2006 WPCP CSO Ponds #1 & 2 Bleedback Project decreasing the original contract price by $639.00. Including this Change Order the new contract price will be $749,061.00.

    Discussion by Bill Maxwell. John Suarez moved to approve Item #11. Motion carried

12. Approval of recommendation from City Utilities Engineering to accept the following Contracts as integral parts of the City's water distribution system:

    Contract #2008-W-04, *1610 West Cook Road (Walgreens)* to Liberty Development
    Contract #2009-W-06, *Northwest Feeder Main, Phase 3* to Geiger Excavating

    John Suarez moved to approve Item #12. Motion carried

13. Approval of recommendation from City Utilities Engineering to accept the work performed by Culy Construction for Contract #2174-2009, *2009 Manhole Coatings* as an integral part of the City's sanitary system.

    John Suarez moved to approve Item #13. Motion carried

14. Approval of Full Release of Escrow received from Geiger Excavating for 2095-2008 Kirkwood Park Partial Sewer Separation.

    John Suarez moved to approve Item #14. Motion carried

15. Approval of payments from 2006 Water State Revolving Funds for the Anthony Wayne Village-Mount Vernon Park Water Main Replacement, the St. Joe Dam Pump Station project, the TRFP North Pump Building, the Lime Sludge Pumping Phase 2 project, the TRFP West Reservoir Design Improvements and the Lake Avenue Water Main Extension in the amount of $151,950.00.

    John Suarez moved to approve Item #15. Motion carried

16. Approval of Barrett Law Claims in the amount of $4,628.10 for the week of February 3, 2010.

John Suarez moved to approve Item #16. Motion carried

17. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $6,804,601.16 for the week of February 3, 2010.

John Suarez moved to approve Item #17. Motion carried

18. Old Business:

19. New Business:

Meeting adjourned at 9:22 a.m.

Regina A. Kostoff
Regina A. Kostoff, Chair

John Suarez
John Suarez, Member

Absent
Kumar Menon, Member

ATTEST: Michelle Nelson
Marilyn Huth, Clerk (absent)

BOARD OF STORMWATER MANAGEMENT MINUTES
February 3, 2010

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:24 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Matthew Wirtz, John Suarez and Michelle Nelson. Bob Kennedy – Absent. Gina Kostoff – Public Works Administration. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Mike Kiester – City Utilities Engineering. Cecilia Case – Law Department.

1. Approval of Board of Stormwater Management Minutes for the week of January 20, 2010.

   John Suarez moved to approve Minutes for the week of January 20, 2010. Motion carried.

2. AWARD: Resolution #2219-2009, *Till Road at Huguenard Drain Culvert Replacement to T-E Incorporated* in the amount of $153,673.53. Contract Compliance concurs with this award.

   John Suarez moved to approve item #2. Motion carried.

3. Approval of recommendation from Engineering Support Services to accept the work performed by Geiger Excavating for Contract #2009-ST-03 Village of Glenbrook as an integral part of the City's stormwater system.

   John Suarez moved to approve item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:30 a.m.

Robert P. Kennedy, Chairman (absent)

John Suarez
John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Michelle Nelson
Marilyn Huth, Clerk (absent)

BOARD OF PUBLIC WORKS MINUTES
February 17, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Bob Kennedy – Public Works Administration. Matthew Wirtz, Mark Gensic, Mike Kiester, Ron Sheppard, Anne Marie Smrchek, Bill Maxwell, Pam Feaster, Nathan Baggett, Wendy Reust, Justin Brugger, Michelle Kyrou, Charles Northrop – City Utilities Engineering. John Clark, Len Poehler – City Utilities Administration. Chuck Bailey – Contract Compliance. Dave Ross, Shan Gunawardena - Engineering. Ken Nicolet – SW Neighborhood Advocate. Cecilia Case – Law Department. Craig Berndt – Development Services. Frank Suarez – City Utilities Public Information. Dawn Ritchie – Greenway. Herb Berg – Street Light Engineering. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of February 3, 2010.

   John Suarez moved to approve the Minutes from February 3, 2010. Motion carried.

2. RECEIVE BIDS: Resolution #2187-2009, Water Pollution Control Plant Digester Gas Handling Improvements

BIDDER	TOTAL OF BID PRICES
Bowen Engineering Corporation	822,296.00
Shambaugh & Sons, L.P.	809,710.00
Thieneman Construction, Inc.	**774,000.00**
Engineer's Estimate	$740,402.00

3. RECEIVE BIDS: Resolution #2232-09 Upper Ely Run Interceptor, Phase II

BIDDER	BID AMOUNT	ALTERNATE "A"	ALTERNATE "B"
API Construction	4,907,645.00	5,623,175.00	5,509,430.00
Atlas Excavating	No bid		
Dunigan Brothers	4,555,924.70	5,418,324.70	5,463,534.70
E.T. MacKenzie Co.	**3,819,657.00**	**4,626,807.00**	**4,483,057.00**
Fleming Excavating	5,337,115.57	6,068,577.61	6,072,420.82
Geiger Excavating	4,452,588.00	5,101,821.00	4,873,428.00
Griffin Dewatering	No bid		
Hagerman	4,664,827.00	5,457,874.00	5,257,336.00
Hobas Pipe	No bid		
HRP Construction	No bid		
Independence Excavating	No bid		
Kamphius Pipeline Co.	No bid		
Kelley Dewatering & Construction Co.	No bid		
KoKosing Construction	4,632,501.00	5,581,501.00	5,229,834.00
Kreager Brothers	No bid		
Mack Industries	No bid		
Merryman Excavation	4,674,209.19	5,394,375.06	5,290,479.79
Mid-South Utility Group	No bid		
Midwest Mole Inc.	No bid		
Midwest Tile & Concrete	No bid		
S.J. Louis Construction	4,345,000.00	4,984,000.00	4,990,000.00
Super Excavators	5,716,160.00	6,326,160.00	6,403,160.00

Tramco, Inc.	6,744,159,.00	7,582,664.00	7,462,579.00
Engineers Estimate:	$5,162,375.00	$5,641,902.00	$5,812,166.00

4. Receive Bids: Resolution #1978-07 Anthony Wayne Village – Mount Vernon Water Main

BIDDER	BID AMOUNT
All Star Construction	1,462,449.41
Atlas Excavating	**1,380,947.00**
CSU, Inc.	1,981,873.00
Earth Construction	No bid
EBI Drilling	No bid
Kamphius Pipeline Co.	No bid
Mid-South Utility Group	2,378,075.00
Midwest Trenchless Services	1,687,664.00
Miller Pipeline	2,245,734.34
Parrish Excavating	No bid
Precision Pipeline	1,890,787.36
Robinson Trenching & Boring	No bid
Selge Construction	No bid
Underground Contractors	1,593,805.00
Engineers Estimate:	$1,580,589.22

5. Improvement Resolution #331-2010, Plymouth Road Street Light Improvements.

Discussion by Herb Berg. Kumar Menon moved to approve Item #5. Motion carried.

6. Resolution #97-2-17-10-1, Changing part of a Sanitary Sewer from Private to Public on the north/east side of the 4800 Block of Winchester Road.

7. Resolution #97-2-17-10-2, Approval of Sanitary Sewer Easement in the 4800 Block of Winchester Road, near Bluffton/Winchester Roads.

8. Resolution #97-2-17-10-3, Approval Sanitary Sewer Easement in the 4800 Block of Winchester Road.

Discussions by Craig Berndt. John Suarez moved to approve Items #6, #7, #8. Motion carried.

9. Resolution #97-2-10-10-2, Condemnation of property for the Anthony Wayne Village and Mount Vernon Park Water Main Extension project.

Discussion by Charles Northrop. Kumar Menon moved to approve Item #9. Motion carried.

10. Resolution #2198-2009, Front Door Improvement at the St. Joe Dam.

Discussion by Bill Maxwell. John Suarez moved to approve Item #10. Motion carried.

11. Approval of Local Public Agency Consulting Contract between the City of Fort Wayne and A&Z Engineering, LLC for Preliminary Engineering and Right of Way Engineering for Work Order #12084, Maplecrest Road: Lake Avenue to State Boulevard. Compensation for services performed shall be a not-to-exceed fee of $541,255.00, the Federal share is 80% or $433,004.00 and the City's share is 20% or $108,251.00.

Discussion by Dave Ross. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Supplemental Agreement #1 between the City of Fort Wayne and VLF, Inc. for Project Management Services for the Transportation Capital Improvement Program. Compensation for services performed shall be a not-to-exceed fee of $23,195.00.

Discussion by Dave Ross. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Right of Entry Agreement between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for Work Order #11946, US27 (Clinton Street) Bridge over St. Mary's River.

Discussion by Dave Ross. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Revised Local Public Agency Consulting Contract between the City of Fort Wayne and RQAW Corporation for Engineering Services for Work Order #12127, Covington Road & Dicke Road Intersection. There are no additional costs to this agreement.

Discussion by Shan Gunawardena. John Suarez moved to approve Item #14. Motion carried.

15. Approval of Professional Services Agreement between the City of Fort Wayne and GAI Consultants, Inc., DLZ Indiana LLC, Russell Engineering Associates, Engineering Technologies Inc., McCrea Surveying and Foresight Consulting, LLC for 2010 On-Call Field Survey & Drafting Services. Compensation for services performed for each shall be a not-to-exceed fee of $40,000.00.

Discussion by Nathan Baggett. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Professional Services Agreement between the City of Fort Wayne and Atos Origin for the Hansen Redevelopment Project 1. Compensation for services performed shall be $69,410.00.

Discussion by John Clark. John Suarez moved to approve Item #16. Motion carried.

17. Approval of Professional Services Agreement between the City of Fort Wayne and GAI Consultants, Inc. for Resolution #2306-2010, Northwest Feeder Main, Phase 4: Science Central to Fernhill Avenue. Compensation for services performed shall be a not-to-exceed fee of $188,000.00.

Discussion by Matthew Wirtz. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Local Public Agency Contract between the City of Fort Wayne and Engineering Resources, Inc. for engineering services for Work Order #12007, Pufferbelly Trail: Fourth Street to Fernhill Avenue. Compensation for services performed shall be a not-to-exceed fee of $301,378.33.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of Contract between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for Supplemental Guide Signs and Trail Blaze Signs for Parkview Field. The signs will serve as guides on I-69 for Parkview Field.

Discussion by Tom Cain. John Suarez moved to approve Item #19. Motion carried.

20. Approval of Water Contract #2009-W-08, Sherwood Terrace Water Main Extension between the City of Fort Wayne and Fort Wayne Habitat for Humanity to construct a local water main system to serve Sherwood Terrace. The funding sources are Private & Capital. The project is located inside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of Hold Harmless Agreement between the City of Fort Wayne and Three Rivers Festival for use of City Utilities Parking Lot located on Spy Run Avenue. This Agreement is in effect from July 9, 2010 through the close of business on July 17, 2010.

Discussion by Gina Kostoff. John Suarez moved to approve Item #21. Motion carried.

22. Approval of Change Order #1 & Final between the City of Fort Wayne and All Star Construction for Contract #2092-2008, Harrison Square, Phase 1B increasing the original contract price by $27,542.92. Including this Change Order the new contract price will be $863,584.27.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #22. Motion carried.

23. Approval of Change Order #1 & Final between the City of Fort Wayne and All Star Construction for Contract #2189-2009, West Foster Parkway (Old Mill Road to Kimmel) increasing the original contract price by $12,031.06. Including this Change Order the new contract price will be $95,021.07.

Discussion by Mike Kiester. John Suarez moved to approve Item #23. Motion carried.

24. Approval of Encroachment License Agreement between the City of Fort Wayne and N. C. Patel and C. R. Patel for a six inch sanitary sewer located at 4905 Bluffton Road.

Motion was made to Hold Item #24 by Gina Kostoff. Motion carried.

25. Approval of recommendation from City Utilities Engineering to accept the work performed by All Star Construction for Contract #2092-2008, Harrison Square Phase 1B as an integral part of the City's sanitary sewer system.

John Suarez moved to approve Item #25. Motion carried.

26. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Contract #2007-S-13, Stone Lake Section 2 as an integral part of the City's sanitary system.

Kumar Menon moved to approve Item #26. Motion carried.

27. Approval of recommendation from City Utilities Engineering to accept the following Contracts as integral parts of the City's water distribution system:

Contract #2189-2009, West Foster Parkway (Old Mill – Kimmel Road) to All Star Construction
Contract #2007-W-11, Stone Lake Section 2 to Crosby Excavating

John Suarez moved to approve all items under Item #27. Motion carried.

28. Approval of Full Release of Escrow received from All Star Construction for Contract #2092-2008, Harrison Square Phase 1B.

Kumar Menon moved to approve Item #28. Motion carried.

29. Approval of Partial Release of Escrow received from Hagerman Construction for Contract #1680-2006, Three Rivers Filtration Plant North Pump Building and Electrical Building.

John Suarez moved to approve Item #29. Motion carried.

30. Approval of payments from 2009 Sewer Series B State Revolving Funds for the Long Term Control Plan Program Management and Design Management, the Westlawn Sanitary Sewer Extension, the Downtown Stormwater/Sewer Master Plan project and issuance costs in the amount of $384,652.00.

Kumar Menon moved to approve Item #30. Motion carried.

31. Approval of payments from 2009 Sewer Series B State Revolving Funds for the Long Term Control Plan Program Management and Design Management, the Westlawn Sanitary Sewer Extension, and the Downtown Stormwater/Sewer Master Plan project in the amount of $121,082.00.

John Suarez moved to approve Item #31. Motion carried.

32. Approval of Property Owners Appeal for Resolution #7215-09 Tacoma Ave, Richard Erwin 4802 Tacoma Ave. Fort Wayne, Indiana.

Discussion by Gina Kostoff. Kumar Menon moved to approve Item #32. Motion carried.

33. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $177,961.83.

John Suarez moved to approve Item #33. Motion carried.

34. Approval of Barrett Law Claims in the amount of $96,915.01 for the week of February 17, 2010.

Kumar Menon moved to approve Item #34. Motion carried.

35. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,845,198.69 for the week of February 10, 2010.

John Suarez moved to approve Item #35. Motion carried.

36. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $5,868,327.05 for the week of February 17, 2010.

Kumar Menon moved to approve Item #36. Motion carried.

37. Old Business:
38. New Business:

Meeting adjourned at 9:55 a.m.

Regina A. Kostoff, Chair

John Suarez
John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
February 17, 2010

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:56 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez, Marilyn Huth. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Mark Gensic, Anne Marie Smrchek, Wendy Reust, Bill Maxwell, Mike Kiester, Pam Feaster, Charles Northrop – City Utilities Engineering. Cecilia Case – Law Department. Craig Berndt – Development Services. Len Poehler – City Utilities Administration. Dave Ross – Engineering. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of February 3, 2010.

   John Suarez moved to approve the Stormwater Minutes for February 3, 2010.

2. Resolution #97-2-10-10-1, Acceptance of Stormwater Pipe and Structures into the City's Public Stormwater System.

   Discussion by Craig Berndt. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Resolution #2234-2009, Braun Drain Culvert Replacement.

   Discussion by Anne Marie Smrchek. John Suarez moved to approve Item #3. Motion carried.

4. Approval of Construction Contract #2219-2009, Till Road at Huguenard Drain Culvert Replacement between the City of Fort Wayne Board of Stormwater Management and T-E Incorporated in the amount of $153,673.53.

   Matthew Wirtz moved to approve Item #4. Motion carried.

5. Approval of Project Partnership Agreement between the City of Fort Wayne Board of Stormwater Management and the US Army Corps of Engineers for the Thieme Drive Emergency Streambank Protection Project. The total project cost estimate is $748,000.00. The Federal share of the project is $486,000.00.

   Discussion by Dave Ross. John Suarez moved to approve Item #5. Motion carried.

6. Approval of Reimbursement Agreement between the City of Fort Wayne Board of Stormwater Management and the Allen County Highway Department for Project #02-023, Aboite Center Road Reconstruction project. Compensation for services performed shall be $6,565.36.

   Discussion by Craig Berndt. Matthew Wirtz moved to approve Item #6. Motion carried.

7. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and All Star Construction for Contract #2092-2008 Harrison Square Phase 1B increasing the original contract price by $27,542.92. Including this Change Order the new contract price will be $863,584.27.

   Discussion by Mike Kiester. Matthew Wirtz moved to approve Item #7. Motion carried.

8. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Miller Contracting for Contract #2146-2008, Concordia Gardens Addition – Kramer Ditch Improvements decreasing the original contract price by $5,904.00. Including this Change Order the new contract price will be $85,676.00.

   Discussion by Mike Kiester. John Suarez moved to approve Item #8. Motion carried.

9. Approval of recommendation from City Utilities Engineering to accept the work performed by All Star Construction for Construction Contract #2092-2008, Harrison Square Phase 1B as an integral part of the City's stormwater system.

   Matthew Wirtz moved to approve Item #9. Motion carried.

10. Approval of Full Release of Escrow received from All Star Construction for Contract #2092-2008, Harrison Square Phase 1B.

    John Suarez moved to approve Item #10. Motion carried.

11. Old Business.

12. New Business.

Meeting adjourned at 10:12 a.m.

Robert P. Kennedy, Chairman

John Suarez

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth

Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
February 24, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Bob Kennedy – Public Works Administration. Mike Kiester, Pam Feaster, Anne Marie Smrchek, Bill Maxwell, Mark Gensic, Wendy Reust – City Utilities Engineering. Len Poehler – City Utilities Administration. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Cecilia Case – Law Department. Nancy Townsend – Development Services. Frank Suarez – City Utilities Public Information. Mario Trevino – Transportation Engineering Services. Dave Ross, Vesta Fausnight, Connie Burnett – Engineering. Rick Orr – Transportation Administration. Herb Berg – Street Light Engineering. Valerie Ahr – Controller's Office. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of February 17, 2010.

   John Suarez moved to approve the Minutes for February 17, 2010. Motion carried.

2. RECEIVE BIDS: Resolution #7076-2010, Ardmore Avenue: Taylor Street to Jefferson Boulevard Reconstruction & Widening.

BIDDER	BID AMOUNT
3D Company, Inc.	No bid
Bercot, Inc.	No bid
Brooks Construction	3,274,727.18
Bunn, Inc.	No bid
City Lights & Signals	No bid
E&B Paving	3,366,845.51
Earth Construction	No bid
Elastizell Systems, Inc.	No bid
Fleming Excavating	No bid
Fox Contractors	No bid
Geiger Developing	No bid
Hipskind Concrete	No bid
Kreager Bros.	No bid
Lights & Signals	No bid
Martell Electric	No bid
Pioneer Associates	No bid
Primco, Inc.	**3,181,922.87**
Pyramid Excavating	No bid
Scheidleman Excavating	No bid
Star Excavating	No bid
Wayne Asphalt	3,184,623.49
Engineer's Estimate	$5,222,627.69

3. RECEIVE BIDS: Resolution #2063-2007, Southtown Centre Stream Restoration & Stormwater Improvements.

A. Landon Excavating	**184,894.72**
Bercot, Inc.	215,503.00
Crosby Excavating	259,016.00
Deitering Landscaping	267,087.00
Everett Drainage	219,865.63
Fleming Excavating	212,876.68
Geiger Developing	No bid
Geiger Excavating	217,063.00
Heartland Restoration	No bid
Kreager Bros.	No bid
Miller Contracting	No bid
Pyramid Excavating	No bid
Scheidleman Excavating	No bid
Star Excavating	223,063.00
Tom Bailey's Excavating, Inc.	No bid
Wigent Excavating	207,327.54
Engineer's Estimate	$235,802.35

4. RECEIVE BIDS: Resolution #331-2010, Plymouth Road Street Light Improvements.

BIDDER	BID AMOUNT	ALTERNATE
City Lights & Signals	**13,713.15**	**4,655.00**
Lights & Signals, Inc.	14,325.00	4,494.00
L-A Electric	No bid	No bid
Martell Electric	No bid	No bid
Engineer's Estimate	$16,062.50	$4,900.00

5. Resolution #97-2-24-10-1, Transfer of Sewer Ownership for Indiana Tech University.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #5. Motion carried.

6. Resolution #97-2-24-10-2, 2010 Vehicle & Equipment Lease Financing.

Discussion by Valerie Ahr. John Suarez moved to approve Item #6. Motion carried.

7. AWARDS:

Resolution #1978-2007, Anthony Wayne Village-Mount Vernon Water Main Replacement to Atlas Excavating in the amount of $1,380,947.00.

Resolution #2187-2009, WPCP Digester Gas Handling Improvements to Thieneman Construction in the amount of $774,000.00.

Resolution #2232-2009, Upper Ely Run Interceptor, Phase 2 to E. T. MacKenzie in the amount of $4,626,807.00.

Contract Compliance concurs with these awards.

Kumar Menon moved to approve the Awards under Item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and GAI Consultants for engineering services for Resolution #2187-2009, WPCP Digester Improvements, Phase 2 Gas and Safety Equipment. Compensation for services performed shall be a not-to-exceed fee of $91,500.00.

   Discussion by Bill Maxwell. John Suarez moved to approve Item #8. Motion carried.

9. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Black & Veatch Corporation for additional engineering services for Resolution #1913-2007, CSO 017 & CSO 021 Floatables Control. Compensation for additional services performed shall be increased by $14,990.00, bringing the total contract price to $153,350.00.

   Discussion by Wendy Reust. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Purchase Agreement between the City of Fort Wayne and Zion Bethel Missionary Baptist Church for the property located at 2943 Gay Street.

    John Suarez moved to approve Item #10. Motion carried.

11. Approval of Encroachment License Agreement between the City of Fort Wayne and N.C. Patel and C.R. Patel for a private twelve inch storm sewer pipe located at 4905 Bluffton Road.

    Discussion by Rick Orr. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Reynolds Inliner for Contract #1788-2005, Lake Forest I/I Rehabilitation decreasing the original contract price by $5,746.00. Including this Change Order the new contract price will be $215,254.00.

    Discussion by Mike Kiester. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Culy Construction for Contract #2254-2009, Warfield Area Manhole Rehabilitation decreasing the original contract price by $4,958.24. Including this Change Order the new contract price will be $36,580.76.

    Discussion by Mike Kiester. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of recommendation from City Utilities Engineering to accept the following Contracts as integral parts of the City's sanitary sewer system:

    Contract #1874-2006, WPCP CSO Ponds #1 & #2 Bleedback to Robert E. Crosby, Inc.
    Contract #2008-S-10, Coldwater Village, Phase 1 to Pyramid Excavating

    John Suarez moved to approve all items under Item #14. Motion carried.

15. Approval of recommendation from City Utilities Engineering to accept the work performed by Scheidleman Excavating for Contract #2009-W-08, Sherwood Terrace Water Main Extension as an integral part of the City's water distribution system.

    Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Full Release of Escrow received from Robert E. Crosby, Inc. for Contract #1874-2006, WPCP CSO Ponds #1 & #2 Bleedback project.

    John Suarez moved to approve Item #16. Motion carried.

17. Approval of payments from 2009 Sewer Series A State Revolving Funds for the Woodrow Vance Sewer project, the Penn Avenue Sewer Separation project, the Smith-Roosevelt Drainage Improvements and the General CIPP 2009, Package 2 project in the amount of $17,877.00.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Barrett Law Claims in the amount of $2,658.62 for the week of February 24, 2010.

John Suarez moved to approve the Barrett Law Claims for February 24, 2010. Motion carried.

19. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,826,285.93 for the week of February 24, 2010.

Kumar Menon moved to approve Item #19. Motion carried.

20. Old Business:

21. New Business:

Meeting adjourned at 9:22 a.m.

Regina A. Kostoff

Regina A. Kostoff, Chair

John Suarez

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth

Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
March 3, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Bob Kennedy – Public Works Administration. Matthew Wirtz, Mark Gensic, Kelly Bajic, Megan Carr, Mike Kiester, Pam Feaster, Ron Sheppard, Doug Fasick, Nathan Baggett, Wendy Reust, Ben Groeneweg – City Utilities Engineering. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Nancy Townsend – Development Services. Frank Suarez – City Utilities Public Information. Mario Trevino – Transportation Engineering Services. Dave Ross – Engineering. Dawn Ritchie – Greenway. Molly McCray – Council Research. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of February 24, 2010.

   John Suarez moved to approve the Minutes for February 24, 2010. Motion carried.

2. RECEIVE BIDS: Resolution #2221-2009, *Westlawn Addition Sanitary Sewer Extension.*

BIDDER	BID AMOUNT
API Construction	2,732,100.00
A. Landon Excavating	No bid
Atlas Excavating	No bid
Bercot, Inc.	2,293,455.00
Brooks Construction	No bid
Crosby Excavating	2,322,344.00
Dunigan Bros. Inc.	2,262,455.40
E.T. MacKenzie	3,866,990.00
E&B Paving	No bid
Fleming Excavating	**2,171,834.65**
Geiger Developing	2,536,802.00
Geiger Excavating	2,683,205.00
Kamphuis Pipeline Co.	No bid
Kreager Bros.	No bid
Kurtz Excavating	3,014,697.26
Merryman Excavation	No bid
Michigan Pipe & Valve Inc.	No bid
Scheidleman Excavating	No bid
Engineer's Estimate	$3,137,839.00

3. Improvement Resolution #7258-2009, *Medians Greening project.*

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #3. Motion carried.

4. AWARD: Resolution #331-2010, *Plymouth Road Street Lighting Improvements* to City Lights & Signals in the amount of $18,368.50. Contract Compliance concurs with this award.

   John Suarez moved to approve Item #4. Motion carried.

5. AWARD: Resolution #7078-2010 has been changed to Resolution #7260-2010 for the *Ardmore Avenue: Taylor Street to Jefferson* project. The project has been awarded to Primco, Inc. in the amount of $3,181,922.87. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Construction Contract #2232-2009, *Upper Ely Run Interceptor, Phase 2* between the City of Fort Wayne and E.T. MacKenzie Company in the amount of $4,626,807.00. Prior Approval has been requested.

John Suarez moved to approve Contract #2232-2009. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and Hydromax USA for Work Order #75461, 2010 CSSCIP preliminary engineering reports. Compensation for services performed shall be $59,700.00.

Discussion by Kelly Bajic. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Work Order #12008, *St. Francis' Cougar Trail, Phase 1: Yarnelle Trail to St. Francis University*. Compensation for services performed shall be a not-to-exceed fee of $93,500.00. At-Large Council Members set aside $40,000 from their 2009 CEDIT allocation and the Greenway Consortium will provide the remaining $53,500.00 from the Ewing Trust Fund.

Discussion by Dawn Ritchie. John Suarez moved to approve Item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Morrison Kattman, Menze, Architects for Resolution #2308-2010, St. Joe Dam Concrete and Structural Rehabilitation. Compensation for services performed shall be a not-to-exceed fee of $13,360.00.

Discussion by Nathan Baggett. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Work Order #75400, *WPCP Pump Station Multi-Smart Telemetry Changeover.* Compensation for services performed shall be increased by $1,990.00, bringing the total to $26,290.00.

Discussion by Doug Fasick. John Suarez moved to approve Item #10. Motion carried.

11. Approval of recommendation from City Utilities Engineering to accept the work performed by Reynolds Inliner for Contract #1788-2005, *Lake Forest I/I Removal* as an integral part of the City's sanitary sewer system.

Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of payments from 2006 Water State Revolving Funds for the Anthony Wayne Village-Mount Vernon Park Water Main Replacement, the TRFP North Pump Building project, the TRFP West Reservoir Design Improvements and the Lake Avenue Water Main Extension project in the amount of $492,725.00.

John Suarez moved to approve Item #12. Motion carried.

13. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $4,561.12.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,957,973.97 for the week of March 3, 2010.

John Suarez moved to approve Item #14. Motion carried.

15. Old Business:

16. New Business:

Meeting adjourned at 9:16 a.m.

Regina A. Kostoff
Regina A. Kostoff, Chair

John Suarez
John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
March 3, 2010

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:17 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez, Marilyn Huth. Chuck Bailey – Contract Compliance. Gina Kostoff – Public Works Administration. Ken Nicolet – SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Mike Kiester, Pam Feaster, Ron Sheppard – City Utilities Engineering. Molly McCray – Council Research. Dave Ross – Engineering. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of February 17, 2010.

   John Suarez moved to approve the Stormwater Minutes for February 17, 2010. Motion carried.

2. AWARD: Resolution #2063-2007, *Southtown Centre Stream Restoration & Stormwater Improvements* to A. Landon Excavating in the amount of $184,893.72. Contract Compliance concurs with this award.

   Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Change Order #2 & Final between the City of Fort Wayne Board of Stormwater Management and Crosby Excavating for Contract #2134-2009, *Flood Control Program: Park-Thompson Area* decreasing the original contract price by $112,326.84. Including this Change Order the new contract price will be $721,710.71.

   Discussion by Dave Ross. Matthew Wirtz moved to approve Item #3. Motion carried.

4. Approval of recommendation from Engineering Support Services to accept the work performed by Brooks Construction for Contract #2148-2008, *Woodhurst Area River Greenway Pavement Restoration* as an integral part of the City's stormwater system.

   John Suarez moved to approve Item #4. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned at 9:25 a.m.

Robert P. Kennedy, Chairman

John Suarez

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth

Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
March 10, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Bob Kennedy – Public Works Administration. Matthew Wirtz, Mark Gensic, Andrew Schipper, Ron Sheppard, Mike Kiester, Pam Feaster, Justin Brugger – City Utilities Engineering. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Matt Land, Len Poehler – City Utilities Administration. Mario Trevino – Transportation Engineering Services. Dave Ross - Engineering. Rick Orr – Transportation Administration. Cecilia Case – Law Department. Matt Gratz – Solid Waste Department. Molly McCray – Council Research. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of March 3, 2010.

   John Suarez moved to approve the Minutes for March 3, 2010. Motion carried.

2. RECEIVE BIDS: Resolution #97-2-24-10-2, *Police/Passenger Vehicle & Equipment Lease Financing*.

California First National Bank
PNC Equipment Finance
STAR Financial Bank
Suntrust Leasing Corporation
Wells Fargo

3. AWARD: Resolution #2221-2009, *Westlawn Addition Sanitary Sewer Extension* to Fleming Excavating in the amount of $2,171,834.65. Contract Compliance concurs with this award.

   Kumar Menon moved to approve Item #3. Motion carried.

4. Approval of Construction Contract #1978-2007, *Anthony Wayne Village & Mount Vernon Park Water Main Replacement* between the City of Fort Wayne and Atlas Excavating in the amount of $1,380,947.00.

   John Suarez moved to approve Construction Contract #1978-2007. Motion carried.

5. Approval of Construction Contract #7260-2010, *Ardmore Avenue: Taylor Street to Jefferson Boulevard* between the City of Fort Wayne and Primco, Inc. in the amount of $3,181,922.87.

   Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Agreement between the City of Fort Wayne and Gershman, Brickner & Bratton, Inc. for professional consulting services for the Collection of Municipal Solid Waste. Compensation for services performed shall be $50,000.00.

   Discussion by Matt Gratz. John Suarez moved to approve Item #6. Motion carried.

7. Approval of Agreement between the City of Fort Wayne and Consultant Angela Boerger for the development and delivery of strategic communications for City Utilities. Compensation for services performed shall be a not-to-exceed fee of $20,000.00.

Discussion by Len Poehler. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and Freedom Consulting, LLC for consulting services for the completion of specific catalyst projects in Fort Wayne and surrounding communities. Compensation for services performed shall be $60,000.00.

Discussion by Len Poehler. John Suarez moved to approve Item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and VLF, Inc. for Resident Project Representative Services for Resolution #7260-2010, *Ardmore Avenue: Taylor Street to Jefferson Boulevard*. Compensation for services performed shall be a not-to-exceed fee of $185,746.00.

Discussion by Dave Ross. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch for engineering services for all phases of the project for Resolution #2304-2010, *TRFP Ultraviolet Disinfection Facilities Plan*. Compensation for services performed shall be a not-to-exceed fee of $94,600.00.

Discussion by Andrew Schipper. John Suarez moved to approve Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and ATOS Origin for information and technology assistance in the development of the Project Management & Information System (PMIS). Compensation for services performed shall be a not-to-exceed fee of $16,500.00.

Discussion by Justin Brugger. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Encroachment License Agreement between the City of Fort Wayne and Liberty Hills Associations for two neighborhood markers at the intersection of Liberty Court & Liberty Mills Road.

Discussion by Rick Orr. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Escrow Agreement between the City of Fort Wayne and Atlas Excavating, Inc. for Contract #1978-2007, *Anthony Wayne Village & Mount Vernon Park Water Main Replacement*.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Full Release of Escrow received from Reynolds Inliner for Contract #1788-2005, *Lake Forest I-I Removal Pilot Project*.

John Suarez moved to approve Item #14. Motion carried.

15. Approval of Write-offs from City Utility Financial Services for delinquent accounts in the amount of $66,728.41.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $2,918,719.62 for the week of March 10, 2010.

John Suarez moved to approve Item #16. Motion carried.

17. Old Business:

18. New Business:

Meeting adjourned at 9:20 a.m.

Regina A. Kostoff, Chair

John Suarez

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth

Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
March 10, 2010

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:21 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez, Marilyn Huth. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Justin Brugger, Andrew Schipper, Mike Kiester, Pam Feaster, Ron Sheppard – City Utilities Engineering. Molly McCray – Council Research. Matt Gratz – Solid Waste Department. Dave Ross – Engineering. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of March 3, 2010.

   John Suarez moved to approve the Stormwater Minutes for March 3, 2010.

2. Approval of recommendation from City Utility Engineering Services to accept the following Contracts as integral parts of the City's stormwater system:

   Contract #2134-2009, *Flood Control Program: Park-Thompson Area* to Crosby Excavating,

   Contract #2146-2008, *Concordia Gardens Addition-Kramer Ditch Improvements* to Miller Contract Group,

   Contract #2006-ST-02, *Washington Center Road (Kingston Health) Storm Improvements* to T-E, Inc.,

   Contract #2007-ST-08, *O'Reilly's Storm Sewer Improvement* to Lentz Construction

   Matthew Wirtz moved to approve all items under Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:25 a.m.

Robert P. Kennedy, Chairman

John Suarez

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

Public Hearing
Resolution #97-2-10-10-2
Condemnation of Real Property
Anthony Wayne Village-Mount Vernon Park Water Main Extension
March 17, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 10:00 A.M.

Regina A. Kostoff, Chair
John Suarez, Member
Kumar Menon, Member
Marilyn Huth, Clerk

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Charles Northrop, Justin Brugger – City Utilities Engineering. Michelle Nelson – Board of Works Administration.

Public citizens: None in attendance

Gina Kostoff: Good morning, I will call to order Resolution #97-2-10-10-2, Appropriating and Condemning Real Property for the use by the City of Fort Wayne, Indiana and Assessing Benefits to the Property Owners for the Construction of the Anthony Wayne Village and Mount Vernon Park Water Main Extension. My name is Gina Kostoff, I am the Chairperson for the Board of Public Works, to my far right is John Suarez and my immediate right if Kumar Menon and to my left is Marilyn Huth, Clerk. How we will proceed this morning, Charles Northrop who represents the City of Fort Wayne will be addressing the Board and explaining the particular situation and the reason for the Condemnation. The Board will have the opportunity to ask questions of Charles at any time, then we will open up for public comment and for any Remonstrance that may be made.

Charles Northrop: In accordance with IC 32-24-2, Board of Works adopted Resolution #97-2-10-10-2 on February 17, 2010 wherein the board stated their desire to condemn two easements for a potable water main installation as part of the Anthony Wayne Village and Mount Vernon Park Water Main Extension project.

The two easements comprise the western 5 feet of 5019 and 4917 Devonshire Drive in Fort Wayne. By condemning an easement, the board of Works is not taking property from a property owner. The property owner will still own the entire property. The Board of Works is merely appropriating the right to perpetually locate a potable water line underground within the front 5 feet of these two properties.

The current potable water main in this area needs replaced. In order to do so, City Utilities needs to acquire 27 easements. These two easements are the only ones I have not been able to obtain. I have sent multiple certified letters to these two properties, which were returned, and I have visited these two properties multiple times. I have not been able to get in contact with the property owners. When I last visited the properties, one property was vacant, and the other property appeared like it might be vacant.

There is great public benefit and utility in replacing this potable water main. I don't think anyone can argue against having clean drinking water that flows from a solid, clean, and intact water line. Fort Wayne City Utilities takes great pride in providing the citizens of this city with the cleanest

and best drinking water possible. To that end, the public will benefit greatly from replacing an old potable water line that is falling apart with a new water line.

Board of Works published Notice to the affected property owners in the local newspapers regarding this appropriation. The purpose of this hearing is to allow the affected property owners a chance to remonstrate against the Board of Works appropriating these easements for the water line. The Board will hear and take into consideration any Remonstrances and next week the Board will make its decision to adopt, rescind, or modify Resolution #97-2-10-10-2.

With that, I will step aside, so the Board of Works can hear any Remonstrances.

Gina Kostoff: Are there any questions of Charles from the Board members at this time.

Kumar Menon, John Suarez: No

Gina Kostoff: Seeing no members of the public present, there is no-one here to make a verbal Remonstrance against the appropriation or condemnation of these properties, I will entertain a motion.

Kumar Menon, John Suarez: Motion to Affirm the Resolution. Aye

Gina Kostoff: I will entertain a motion to close the public hearing.

Kumar Menon, John Suarez: Aye.

PUBLIC HEARING SIGN-IN SHEET

DATE: March 17, 2010

RES. #: 97-2-10-10-2

DESC: Condemnation of Real Property - Anthony Wayne Village/Mount Vernon Park Water Main Extension.

NAME **ADDRESS**

Justin Brugger

Charles Northrop

-INTRO

-IN ACCORDANCE WITH INDIANA CODE 32-24-2, BOARD OF WORKS ADOPTED RESOLUTION 97-2-10-10-2 ON FEBRUARY 17, 2010 WHEREIN THE BOARD STATED THEIR DESIRE TO CONDEMN 2 EASEMENTS FOR A POTABLE WATER MAIN INSTALLATION AS PART OF ANTHONY WAYNE VILLAGE AND MOUNT VERNON PARK WATER MAIN EXTENSION PROJECT.

-THE 2 EASEMENTS COMPRISE THE WESTERN 5 FEET OF 5019 AND 4917 DEVONSHIRE DRIVE IN FORT WAYNE.

Devonshire E of Hessen Cassel, N of Paulding - MAP

-BY CONDEMNING AN EASEMENT, THE BOARD OF WORKS IS NOT TAKING PROPERTY FROM A PROPERTY OWNER. THE PROPERTY OWNER WILL STILL OWN THE ENTIRE PROPERTY. THE BOARD OF WORKS IS MERELY APPROPRIATING THE RIGHT TO PERPETUALLY LOCATE A POTABLE WATER LINE UNDERGROUND WITHIN THE FRONT 5 FEET OF THESE 2 PROPERTIES.

cast iron + leaking

-THE CURRENT POTABLE WATER MAIN IN THIS AREA NEEDS REPLACED. IN ORDER TO DO SO, CITY UTILITIES NEEDS TO ACQUIRE 27 EASEMENTS. THESE 2 EASEMENTS ARE THE ONLY ONES I HAVE NOT BEEN ABLE TO OBTAIN.

-I HAVE SENT MULTIPLE CERTIFIED LETTERS TO THESE 2 PROPERTIES, WHICH WERE RETURNED, AND I HAVE VISITED THESE 2 PROPERTIES MULTIPLE TIMES. I HAVE NOT BEEN ABLE TO GET IN CONTACT WITH THE PROPERTY OWNERS. WHEN I LAST VISITED THE PROPERTIES, ONE PROPERTY WAS VACANT, AND THE OTHER PROPERTY APPEARED LIKE IT MIGHT BE VACANT.

-THERE IS GREAT PUBLIC BENEFIT AND UTILITY IN REPLACING THIS POTABLE WATER MAIN. I DON'T THINK ANYONE CAN ARGUE AGAINST HAVING CLEAN DRINKING WATER THAT FLOWS FROM A SOLID, CLEAN, AND IN-TACT WATER LINE. FORT WAYNE CITY UTILITIES TAKES GREAT PRIDE IN PROVIDING THE CITIZENS OF THIS CITY WITH THE CLEANEST AND BEST TASTING DRINKING WATER POSSIBLE. TO THAT END, THE PUBLIC WILL BENEFIT GREATLY FROM REPLACING AN OLD POTABLE WATER LINE THAT IS FALLING APART WITH A NEW WATER LINE.

-BOARD OF WORKS PUBLISHED NOTICE TO THE AFFECTED PROPERTY OWNERS IN THE LOCAL NEWSPAPERS REGARDING THIS APPROPRIATION. THE PURPOSE OF THIS HEARING IS TO ALLOW THE AFFECTED PROPERTY OWNERS A CHANCE TO REMONSTRATE AGAINST THE BOARD OF WORKS APPROPRIATING THESE EASEMENTS FOR THE WATER LINE. THE BOARD WILL HEAR AND TAKE INTO CONSIDERATION ANY REMONSTRANCES, AND NEXT WEEK THE BOARD WILL MAKE ITS DECISION TO ADOPT, RESCIND, OR MODIFY RESOLUTION 97-2-10-10-2.

-WITH THAT, I'LL STEP ASIDE SO THAT THE BOARD OF WORKS CAN HEAR REMONSTRANCES.

Values – determined next week
Utility Revenue

✓

NOTICE OF RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA APPROPRIATING AND CONDEMNING REAL PROPERTY AND ASSESSING BENEFITS

Please take notice that on February 17, 2010, the Board of Public Works adopted a resolution entitled, "A Resolution of the Board of Public Works of the City of Fort Wayne, Indiana, Appropriating and Condemning Real Property for Use by the City of Fort Wayne, Indiana, and Assessing Benefits to the Property Owners for the Construction of the Anthony Wayne Village and Mount Vernon Park Water Main Extension (Resolution Number 97-2-10-10-2)". A copy of said resolution is attached hereto as Exhibit 1. The attached resolution appropriates and condemns certain permanent easements, awarding damages, if any, and assessing benefits, if any, with regard to the Anthony Wayne Village and Mount Vernon Park Water Main Extension project.

The Board of Public Works will hear remonstrances from property owners regarding any award of damages or assessment of benefit on March 17, 2010, at 10:00 a.m. in the Omni room on the Second Floor of the City-County Building (One East Main Street, Fort Wayne, Indiana). Upon considering the remonstrances, the Board shall affirm, reject, or modify the resolution.

Board of Public Works

Regina A. Kostoff – Chair
Kumar Menon – Member
John Suarez – Member
Marilyn Huth – Clerk

Publish: Friday, February 19th and Friday, February 26th in the News Sentinel and Journal Gazette

EXHIBIT "A"

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, APPROPRIATING AND CONDEMNING REAL PROPERTY FOR USE BY THE CITY OF FORT WAYNE, INDIANA, AND ASSESSING BENEFITS TO PROPERTY OWNERS FOR THE CONSTRUCTION OF THE ANTHONY WAYNE VILLAGE AND MOUNT VERNON PARK WATER MAIN EXTENSION PROJECT

RESOLUTION NUMBER #97-2-10-10-2

WHEREAS, the Board of Public Works ("Board") of the City of Fort Wayne, Indiana ("City"), finds that the existing water main serving the residents on the east side of Devonshire Drive between Ashcroft Drive and Winston Drive in Fort Wayne is outdated and has been experiencing breaks to the point where its replacement is necessary to improve and maintain the potable water system and to properly protect the public health and welfare in that area; and

WHEREAS, the Board finds it necessary to improve the potable water system and to acquire interests in land to further such improvement; and

WHEREAS, the Board has prepared maps, plans, specifications and drawings with full details and descriptions for the proposed work, which is entitled the Anthony Wayne Village and Mount Vernon Park Water Main Extension ("Project"); and

WHEREAS, the Board has prepared a description of all property rights necessary to be acquired in connection with the proposed work and the manner in which the rights are to be acquired along with a description of any other property that may be injuriously affected together with the estimated cost thereof; and

WHEREAS, in order to continue the Project, it is necessary to condemn and appropriate certain right-of-way interests in real property in Allen County, Indiana, and IC 32-24-2 provides a mechanism pursuant to which the Board may proceed with such Project and appropriation; and

WHEREAS, the Board has identified two (2) property owners and two (2) right-of-way interests to be acquired in furtherance of the Project; and

WHEREAS, the Board has named the property owners and their respective interests in the property sought to be taken hereby, which is attached hereto as Exhibit A; and

WHEREAS, IC 32-24-2 requires the Board to adopt this resolution and set an administrative hearing upon the resolution, publishing notice of said hearing in accordance with IC 5-3-1 and mailing a notice to each property owner. In such notices, the Board shall state that it shall hear all persons interested in the proceedings and all persons filing written remonstrance with regard to the resolution. After such time the Board shall, pursuant to IC 32-24-2, take action to confirm, modify or reject the resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the Board hereby declares the Project is necessary for the protection of the public health and welfare of the inhabitants of Allen County, Indiana and the safeguarding of property within the Project area.

2. That the Board hereby declares that the Project is of public utility and benefit.

3. That the Board hereby declares that it is necessary to condemn and appropriate the right-of-way interests in real property described on Exhibit "A" attached hereto in order to complete the Project and hereby appropriates such interests.

4. That the Board declares that the maximum proposed cost of the interests to be acquired is $3,300.00.

5. That the Board sets Wednesday, March 17, 2010, at 9:00 a.m. as the date, time and place at which the Board shall hear all persons interested in the proceedings and all person filing written remonstrance with regard to the resolution.

6. That at the hearing set herein for remonstrance, the Board shall hear all persons interested in the proceedings and hear all persons filing written remonstrance and shall then take final action to confirm, modify or reject this resolution.

7. That the Clerk of the Board shall and hereby is directed and authorized to publish notice of the hearing in accordance with IC 5-3-1 and mail notice of said hearing on remonstrance to those persons listed on Exhibit "A" attached hereto.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

APPROVED this 17th day of February, 2010.

BOARD OF PUBLIC WORKS

By: Regina A. Kostoff, Chair

By: Kumar Menon, Member

By: John Suarez, Member

Attest: Marilyn Huth, Clerk

Prepared by: Charles Northrop, City of Fort Wayne

ACKNOWLEDGEMENT

STATE OF INDIANA)
) **SS**
COUNTY OF ALLEN)

Before me, a Notary Public, in and for said County and State personally appeared Regina A. Kostoff, Kumar Menon, and John Suarez, as Members of the Board of Public Works of the City of Fort Wayne, and Marilyn Huth, Clerk of the Board of Works, and acknowledged the execution of the foregoing contract as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 17th day of February, 2010.

My Commission Expires:

____

____
Notary Public

Resident of ____________ County

____
Printed Name of Notary

EXHIBIT "A"
Page 1

PROPERTY OWNER AND ADDRESS – Easement #1

Shannon Burnell
5019 Devonshire Drive
Fort Wayne, IN
46806

APPROXIMATE SIZE OF PERMANENT EASEMENT

425 square feet

LEGAL DESCRIPTION

Lot 535 in the Anthony Wayne Village, Section VI, a subdivision recorded in Plat Book 23, Pages 61 and 62 in the Office of the Recorder of Allen County, Indiana.

The easement comprises the Western 5.00 feet of the above mentioned Lot 535, said 5.00 feet being contiguous and parallel with the West property line of Lot 535.

EXHIBIT "A"
Page 2

PROPERTY OWNER AND ADDRESS – Easement #2

Stacy and Heriberto Vazquez
4917 Devonshire Drive
Fort Wayne, IN
46806

APPROXIMATE SIZE OF PERMANENT EASEMENT

325 square feet

LEGAL DESCRIPTION

Lot 530 except the North 70 feet and Lot 531 except the South 45 feet in the Anthony Wayne Village, Section VI, a subdivision recorded in Plat Book 23, Pages 61 and 62 in the Office of the Recorder of Allen County, Indiana.

The easement comprises the Western 5.00 feet of the above mentioned portions of Lots 530 and 531, said 5.00 feet being contiguous and parallel with the West property lines of Lots 530 and 531.

PROPERTY OWNER LIST

ANTHONY WAYNE VILLAGE and MOUNT VERNON PARK WATER MAIN EASEMENT ADMINISTRATIVE CONDEMNATION

Affected Property Owners:

(1) Shannon Burnell
5019 Devonshire Drive
Fort Wayne, IN
46806

Easement Size: 425 square feet

Property Description:

Lot 535 in the Anthony Wayne Village, Section VI, a subdivision recorded in Plat Book 23, Pages 61 and 62 in the Office of the Recorder of Allen County, Indiana.

Easement Legal Description:

The western five (5) feet of Lot 535 in Anthony Wayne Village, Section VI, a Subdivision recorded in Plat Book 23, Pages 61 and 62 in the Office of the Recorder of Allen County Indiana, said five (5) feet being contiguous and parallel with the West property line of said Lot 535.

(2) Stacy and Heriberto Vazquez
4917 Devonshire Drive
Fort Wayne, IN
46806

Easement Size: 325 square feet

Property Description:

Lot 530 except the North 70 feet and Lot 531 except the South 45 feet in the Anthony Wayne Village, Section VI, a subdivision recorded in Plat Book 23, Pages 61 and 62 in the Office of the Recorder of Allen County, Indiana.

Easement Description:

The western five (5) feet of Lot 530 except the North 70 feet, and the western five (5) feet of Lot 531 except the South 45 feet, in the Anthony Wayne Village, Section VI, a subdivision recorded in Plat Book 23, Pages 61 and 62 in the Office of the Recorder of Allen County, Indiana, said western five (5) feet being contiguous and parallel with the West property lines of said Lots 530 and 531.

✓

NOTICE OF RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA APPROPRIATING AND CONDEMNING REAL PROPERTY AND ASSESSING BENEFITS

Please take notice that on February 17, 2010, the Board of Public Works adopted a resolution entitled, "A Resolution of the Board of Public Works of the City of Fort Wayne, Indiana, Appropriating and Condemning Real Property for Use by the City of Fort Wayne, Indiana, and Assessing Benefits to the Property Owners for the Construction of the Anthony Wayne Village and Mount Vernon Park Water Main Extension (Resolution Number 97-2-10-10-2)". A copy of said resolution is attached hereto as Exhibit 1. The attached resolution appropriates and condemns certain permanent easements, awarding damages, if any, and assessing benefits, if any, with regard to the Anthony Wayne Village and Mount Vernon Park Water Main Extension project.

The Board of Public Works will hear remonstrances from property owners regarding any award of damages or assessment of benefit on March 17, 2010, at 10:00 a.m. in the Omni room on the Second Floor of the City-County Building (One East Main Street, Fort Wayne, Indiana). Upon considering the remonstrances, the Board shall affirm, reject, or modify the resolution.

Board of Public Works

Regina A. Kostoff – Chair
Kumar Menon – Member
John Suarez – Member
Marilyn Huth – Clerk

Publish: Friday, February 19th and Friday, February 26th in the News Sentinel and Journal Gazette

EXHIBIT "A"

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, APPROPRIATING AND CONDEMNING REAL PROPERTY FOR USE BY THE CITY OF FORT WAYNE, INDIANA, AND ASSESSING BENEFITS TO PROPERTY OWNERS FOR THE CONSTRUCTION OF THE ANTHONY WAYNE VILLAGE AND MOUNT VERNON PARK WATER MAIN EXTENSION PROJECT

RESOLUTION NUMBER #97-2-10-10-2

WHEREAS, the Board of Public Works ("Board") of the City of Fort Wayne, Indiana ("City"), finds that the existing water main serving the residents on the east side of Devonshire Drive between Ashcroft Drive and Winston Drive in Fort Wayne is outdated and has been experiencing breaks to the point where its replacement is necessary to improve and maintain the potable water system and to properly protect the public health and welfare in that area; and

WHEREAS, the Board finds it necessary to improve the potable water system and to acquire interests in land to further such improvement; and

WHEREAS, the Board has prepared maps, plans, specifications and drawings with full details and descriptions for the proposed work, which is entitled the Anthony Wayne Village and Mount Vernon Park Water Main Extension ("Project"); and

WHEREAS, the Board has prepared a description of all property rights necessary to be acquired in connection with the proposed work and the manner in which the rights are to be acquired along with a description of any other property that may be injuriously affected together with the estimated cost thereof; and

WHEREAS, in order to continue the Project, it is necessary to condemn and appropriate certain right-of-way interests in real property in Allen County, Indiana, and IC 32-24-2 provides a mechanism pursuant to which the Board may proceed with such Project and appropriation; and

WHEREAS, the Board has identified two (2) property owners and two (2) right-of-way interests to be acquired in furtherance of the Project; and

WHEREAS, the Board has named the property owners and their respective interests in the property sought to be taken hereby, which is attached hereto as Exhibit A; and

WHEREAS, IC 32-24-2 requires the Board to adopt this resolution and set an administrative hearing upon the resolution, publishing notice of said hearing in accordance with IC 5-3-1 and mailing a notice to each property owner. In such notices, the Board shall state that it shall hear all persons interested in the proceedings and all persons filing written remonstrance with regard to the resolution. After such time the Board shall, pursuant to IC 32-24-2, take action to confirm, modify or reject the resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the Board hereby declares the Project is necessary for the protection of the public health and welfare of the inhabitants of Allen County, Indiana and the safeguarding of property within the Project area.

2. That the Board hereby declares that the Project is of public utility and benefit.

3. That the Board hereby declares that it is necessary to condemn and appropriate the right-of-way interests in real property described on Exhibit "A" attached hereto in order to complete the Project and hereby appropriates such interests.

4. That the Board declares that the maximum proposed cost of the interests to be acquired is $3,300.00.

5. That the Board sets Wednesday, March 17, 2010, at 9:00 a.m. as the date, time and place at which the Board shall hear all persons interested in the proceedings and all person filing written remonstrance with regard to the resolution.

6. That at the hearing set herein for remonstrance, the Board shall hear all persons interested in the proceedings and hear all persons filing written remonstrance and shall then take final action to confirm, modify or reject this resolution.

7. That the Clerk of the Board shall and hereby is directed and authorized to publish notice of the hearing in accordance with IC 5-3-1 and mail notice of said hearing on remonstrance to those persons listed on Exhibit "A" attached hereto.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

APPROVED this 17th day of February, 2010.

BOARD OF PUBLIC WORKS

By: Regina A. Kostoff, Chair

By: Kumar Menon, Member

By: John Suarez, Member

Attest: Marilyn Huth, Clerk

Prepared by: Charles Northrop, City of Fort Wayne

ACKNOWLEDGEMENT

STATE OF INDIANA)
) **SS**
COUNTY OF ALLEN)

Before me, a Notary Public, in and for said County and State personally appeared Regina A. Kostoff, Kumar Menon, and John Suarez, as Members of the Board of Public Works of the City of Fort Wayne, and Marilyn Huth, Clerk of the Board of Works, and acknowledged the execution of the foregoing contract as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 17th day of February, 2010.

My Commission Expires: ______________________

____
Notary Public

Resident of ____________ County

____
Printed Name of Notary

EXHIBIT "A"
Page 1

PROPERTY OWNER AND ADDRESS – Easement #1

Shannon Burnell
5019 Devonshire Drive
Fort Wayne, IN
46806

APPROXIMATE SIZE OF PERMANENT EASEMENT

425 square feet

LEGAL DESCRIPTION

Lot 535 in the Anthony Wayne Village, Section VI, a subdivision recorded in Plat Book 23, Pages 61 and 62 in the Office of the Recorder of Allen County, Indiana.

The easement comprises the Western 5.00 feet of the above mentioned Lot 535, said 5.00 feet being contiguous and parallel with the West property line of Lot 535.

EXHIBIT "A"
Page 2

PROPERTY OWNER AND ADDRESS – Easement #2

Stacy and Heriberto Vazquez
4917 Devonshire Drive
Fort Wayne, IN
46806

APPROXIMATE SIZE OF PERMANENT EASEMENT

325 square feet

LEGAL DESCRIPTION

Lot 530 except the North 70 feet and Lot 531 except the South 45 feet in the Anthony Wayne Village, Section VI, a subdivision recorded in Plat Book 23, Pages 61 and 62 in the Office of the Recorder of Allen County, Indiana.

The easement comprises the Western 5.00 feet of the above mentioned portions of Lots 530 and 531, said 5.00 feet being contiguous and parallel with the West property lines of Lots 530 and 531.

PROPERTY OWNER LIST

ANTHONY WAYNE VILLAGE and MOUNT VERNON PARK WATER MAIN EASEMENT ADMINISTRATIVE CONDEMNATION

Affected Property Owners:

(1) Shannon Burnell
5019 Devonshire Drive
Fort Wayne, IN
46806

Easement Size: 425 square feet

Property Description:

Lot 535 in the Anthony Wayne Village, Section VI, a subdivision recorded in Plat Book 23, Pages 61 and 62 in the Office of the Recorder of Allen County, Indiana.

Easement Legal Description:

The western five (5) feet of Lot 535 in Anthony Wayne Village, Section VI, a Subdivision recorded in Plat Book 23, Pages 61 and 62 in the Office of the Recorder of Allen County Indiana, said five (5) feet being contiguous and parallel with the West property line of said Lot 535.

(2) Stacy and Heriberto Vazquez
4917 Devonshire Drive
Fort Wayne, IN
46806

Easement Size: 325 square feet

Property Description:

Lot 530 except the North 70 feet and Lot 531 except the South 45 feet in the Anthony Wayne Village, Section VI, a subdivision recorded in Plat Book 23, Pages 61 and 62 in the Office of the Recorder of Allen County, Indiana.

Easement Description:

The western five (5) feet of Lot 530 except the North 70 feet, and the western five (5) feet of Lot 531 except the South 45 feet, in the Anthony Wayne Village, Section VI, a subdivision recorded in Plat Book 23, Pages 61 and 62 in the Office of the Recorder of Allen County, Indiana, said western five (5) feet being contiguous and parallel with the West property lines of said Lots 530 and 531.

✓

NOTICE OF RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA APPROPRIATING AND CONDEMNING REAL PROPERTY AND ASSESSING BENEFITS

Please take notice that on February 17, 2010, the Board of Public Works adopted a resolution entitled, "A Resolution of the Board of Public Works of the City of Fort Wayne, Indiana, Appropriating and Condemning Real Property for Use by the City of Fort Wayne, Indiana, and Assessing Benefits to the Property Owners for the Construction of the Anthony Wayne Village and Mount Vernon Park Water Main Extension (Resolution Number 97-2-10-10-2)". A copy of said resolution is attached hereto as Exhibit 1. The attached resolution appropriates and condemns certain permanent easements, awarding damages, if any, and assessing benefits, if any, with regard to the Anthony Wayne Village and Mount Vernon Park Water Main Extension project.

The Board of Public Works will hear remonstrances from property owners regarding any award of damages or assessment of benefit on March 17, 2010, at 10:00 a.m. in the Omni room on the Second Floor of the City-County Building (One East Main Street, Fort Wayne, Indiana). Upon considering the remonstrances, the Board shall affirm, reject, or modify the resolution.

Board of Public Works

Regina A. Kostoff – Chair
Kumar Menon – Member
John Suarez – Member
Marilyn Huth – Clerk

Publish: Friday, February 19th and Friday, February 26th in the News Sentinel and Journal Gazette

EXHIBIT "A"

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, APPROPRIATING AND CONDEMNING REAL PROPERTY FOR USE BY THE CITY OF FORT WAYNE, INDIANA, AND ASSESSING BENEFITS TO PROPERTY OWNERS FOR THE CONSTRUCTION OF THE ANTHONY WAYNE VILLAGE AND MOUNT VERNON PARK WATER MAIN EXTENSION PROJECT

RESOLUTION NUMBER #97-2-10-10-2

WHEREAS, the Board of Public Works ("Board") of the City of Fort Wayne, Indiana ("City"), finds that the existing water main serving the residents on the east side of Devonshire Drive between Ashcroft Drive and Winston Drive in Fort Wayne is outdated and has been experiencing breaks to the point where its replacement is necessary to improve and maintain the potable water system and to properly protect the public health and welfare in that area; and

WHEREAS, the Board finds it necessary to improve the potable water system and to acquire interests in land to further such improvement; and

WHEREAS, the Board has prepared maps, plans, specifications and drawings with full details and descriptions for the proposed work, which is entitled the Anthony Wayne Village and Mount Vernon Park Water Main Extension ("Project"); and

WHEREAS, the Board has prepared a description of all property rights necessary to be acquired in connection with the proposed work and the manner in which the rights are to be acquired along with a description of any other property that may be injuriously affected together with the estimated cost thereof; and

WHEREAS, in order to continue the Project, it is necessary to condemn and appropriate certain right-of-way interests in real property in Allen County, Indiana, and IC 32-24-2 provides a mechanism pursuant to which the Board may proceed with such Project and appropriation; and

WHEREAS, the Board has identified two (2) property owners and two (2) right-of-way interests to be acquired in furtherance of the Project; and

WHEREAS, the Board has named the property owners and their respective interests in the property sought to be taken hereby, which is attached hereto as Exhibit A; and

WHEREAS, IC 32-24-2 requires the Board to adopt this resolution and set an administrative hearing upon the resolution, publishing notice of said hearing in accordance with IC 5-3-1 and mailing a notice to each property owner. In such notices, the Board shall state that it shall hear all persons interested in the proceedings and all persons filing written remonstrance with regard to the resolution. After such time the Board shall, pursuant to IC 32-24-2, take action to confirm, modify or reject the resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the Board hereby declares the Project is necessary for the protection of the public health and welfare of the inhabitants of Allen County, Indiana and the safeguarding of property within the Project area.

2. That the Board hereby declares that the Project is of public utility and benefit.

3. That the Board hereby declares that it is necessary to condemn and appropriate the right-of-way interests in real property described on Exhibit "A" attached hereto in order to complete the Project and hereby appropriates such interests.

4. That the Board declares that the maximum proposed cost of the interests to be acquired is $3,300.00.

5. That the Board sets Wednesday, March 17, 2010, at 9:00 a.m. as the date, time and place at which the Board shall hear all persons interested in the proceedings and all person filing written remonstrance with regard to the resolution.

6. That at the hearing set herein for remonstrance, the Board shall hear all persons interested in the proceedings and hear all persons filing written remonstrance and shall then take final action to confirm, modify or reject this resolution.

7. That the Clerk of the Board shall and hereby is directed and authorized to publish notice of the hearing in accordance with IC 5-3-1 and mail notice of said hearing on remonstrance to those persons listed on Exhibit "A" attached hereto.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

APPROVED this 17th day of February, 2010.

BOARD OF PUBLIC WORKS

By: Regina A. Kostoff, Chair

By: Kumar Menon, Member

By: John Suarez, Member

Attest: Marilyn Huth, Clerk

Prepared by: Charles Northrop, City of Fort Wayne

ACKNOWLEDGEMENT

STATE OF INDIANA)
) **SS**
COUNTY OF ALLEN)

Before me, a Notary Public, in and for said County and State personally appeared Regina A. Kostoff, Kumar Menon, and John Suarez, as Members of the Board of Public Works of the City of Fort Wayne, and Marilyn Huth, Clerk of the Board of Works, and acknowledged the execution of the foregoing contract as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 17th day of February, 2010.

My Commission Expires:

____

____
Notary Public

Resident of _____________County

____
Printed Name of Notary

EXHIBIT "A"
Page 1

PROPERTY OWNER AND ADDRESS – Easement #1

Shannon Burnell
5019 Devonshire Drive
Fort Wayne, IN
46806

APPROXIMATE SIZE OF PERMANENT EASEMENT

425 square feet

LEGAL DESCRIPTION

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The easement comprises the Western 5.00 feet of the above mentioned Lot 535, said 5.00 feet being contiguous and parallel with the West property line of Lot 535.

EXHIBIT "A"
Page 2

PROPERTY OWNER AND ADDRESS – Easement #2

Stacy and Heriberto Vazquez
4917 Devonshire Drive
Fort Wayne, IN
46806

APPROXIMATE SIZE OF PERMANENT EASEMENT

325 square feet

LEGAL DESCRIPTION

Lot 530 except the North 70 feet and Lot 531 except the South 45 feet in the Anthony Wayne Village, Section VI, a subdivision recorded in Plat Book 23, Pages 61 and 62 in the Office of the Recorder of Allen County, Indiana.

The easement comprises the Western 5.00 feet of the above mentioned portions of Lots 530 and 531, said 5.00 feet being contiguous and parallel with the West property lines of Lots 530 and 531.

PROPERTY OWNER LIST

ANTHONY WAYNE VILLAGE and MOUNT VERNON PARK WATER MAIN EASEMENT ADMINISTRATIVE CONDEMNATION

Affected Property Owners:

(1) Shannon Burnell
5019 Devonshire Drive
Fort Wayne, IN
46806

Easement Size: 425 square feet

Property Description:

Lot 535 in the Anthony Wayne Village, Section VI, a subdivision recorded in Plat Book 23, Pages 61 and 62 in the Office of the Recorder of Allen County, Indiana.

Easement Legal Description:

The western five (5) feet of Lot 535 in Anthony Wayne Village, Section VI, a Subdivision recorded in Plat Book 23, Pages 61 and 62 in the Office of the Recorder of Allen County Indiana, said five (5) feet being contiguous and parallel with the West property line of said Lot 535.

(2) Stacy and Heriberto Vazquez
4917 Devonshire Drive
Fort Wayne, IN
46806

Easement Size: 325 square feet

Property Description:

Lot 530 except the North 70 feet and Lot 531 except the South 45 feet in the Anthony Wayne Village, Section VI, a subdivision recorded in Plat Book 23, Pages 61 and 62 in the Office of the Recorder of Allen County, Indiana.

Easement Description:

The western five (5) feet of Lot 530 except the North 70 feet, and the western five (5) feet of Lot 531 except the South 45 feet, in the Anthony Wayne Village, Section VI, a subdivision recorded in Plat Book 23, Pages 61 and 62 in the Office of the Recorder of Allen County, Indiana, said western five (5) feet being contiguous and parallel with the West property lines of said Lots 530 and 531.

Marilyn Huth

From: Charles Northrop
Sent: Monday, March 08, 2010 4:06 PM
To: Marilyn Huth
Subject: RE: Public Hearing

Attachments: PROPERTY OWNER LIST.doc

Hi Marilyn:

According to the statute on administrative condemnation, the Board of Works is supposed to have a list of affected property owners compiled for the condemnation. Attached is a list for your reference.

PROPERTY OWNER LIST.doc (26 KB...

Charles

Charles Northrop
Program Manager
City of Fort Wayne
(260) 427-6180

From: Marilyn Huth
Sent: Monday, March 08, 2010 8:09 AM
To: Kumar Menon; Gina Kostoff; Charles Northrop
Cc: Lori Hartman; Mary Lopez
Subject: Public Hearing
Importance: High

Reminder for your calendars: Wednesday, March 17th at 10:00 a.m., Omni Room

There is a public hearing scheduled for Resolution #97-2-10-10-2, Appropriating and Condemning Real Property for Use by the City of Fort Wayne and Assessing Benefits to the Property Owners for the Construction of the Anthony Wayne Village & Mount Vernon Park Water Main Extension project.

John Suarez has been notified of the public hearing.

Marilyn Huth, Clerk
Board of Public Works
City of Fort Wayne
260-427-6956
Eco Tip: Please consider the environment before printing this email.

Marilyn Huth

From: fwn legals [fwnlegals@fwn.fortwayne.com]
Sent: Wednesday, February 17, 2010 1:48 PM
To: Marilyn Huth
Subject: RE: URGENT
Importance: High

Please note below is your requested schedule and cost.
If there is a discrepancy. Please let me know soon as possible.
*****Proof of Pubs/Affidavits are mailed out on Thursday***
a week after the last run date...
Your ad is scheduled to run as follows:
Ad #: 797189
Date: 2/19, 26
Publication: JG & NS
Cost: $51.06
Terrie Brown-Smith
Legal Sales Coordinator
260-461-8246

From: Marilyn Huth [mailto:Marilyn.Huth@ci.ft-wayne.in.us]
Sent: Wed 2/17/10 1:03 PM
To: fwn legals
Subject: URGENT

PLEASE publish the attached legal advertisement this Friday, February 19 and Friday, February 26 in The Journal Gazette and News Sentinel.

Marilyn Huth, Clerk
Board of Public Works
City of Fort Wayne
260-427-6956
Eco Tip: Please consider the environment before printing this email.

BOARD OF PUBLIC WORKS MINUTES
March 17, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Matthew Wirtz, Mark Gensic, Andrew Schipper, Wendy Reust, Justin Brugger, Mike Kiester, Pam Feaster, Charles Northrop, Ben Groeneweg, Megan Carr, Anna Fair, Mike Hicks, Doug Fasick – City Utilities Engineering. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. John Clark, Mary Jane Slaton – City Utilities Administration. Mario Trevino – Transportation Engineering Services. Dave Ross - Engineering. Cecilia Case – Law Department. Molly McCray – Council Research. Jim Howard – Purchasing. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of March 10, 2010.

   John Suarez moved to approve the Minutes for March 10, 2010. Motion carried.

2. Resolution #97-3-17-10-1, *Participation of the City of Fort Wayne in the Motor Fuel Hedge Program of the Indiana Bond Bank for the 2010 Budget Year.*

   Discussion by Jim Howard. Kumar Menon moved to approve Item #2. Motion carried.

3. Emergency Resolution #97-3-17-10-2, *Emergency Repair at Jefferson Boulevard and Catalpa Street.*

   Discussion by Mario Trevino. John Suarez moved to approve Item #3. Motion carried.

4. Improvement Resolution #7266-2010, *On Call Local Concrete Street Repairs*.

5. Improvement Resolution #7267-2010, *On Call Arterial Concrete Street Repairs*.

   Discussions by Mario Trevino. Kumar Menon moved to approve Items #4 and #5. Motion carried.

6. Improvement Resolution #2307-2010, *Rothman Area CIPP I-I Removal*.

   Discussion by Ben Groeneweg. John Suarez moved to approve Item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and Kelly Advertising for the writing and design layout for our bill stuffers. Compensation for services performed shall be a not-to-exceed fee of $25,000.00.

   Discussion by Frank Suarez. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Cooperative Bridge Maintenance Contract between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for Work Order #11946, *US 27 (Clinton Street) Bridge over St. Mary's River.*

   Discussion by Dave Ross. John Suarez moved to approve Item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Mendenhall Land Surveying for right-of-way services for Work Order #12166, *Cook Road: Tangerine Lane to 450' west of Auburn Road Trail.* Compensation for services performed shall be $2,900.00.

   Discussion by Dave Ross. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and Christopher B. Burke Engineering for planning, coordination and facilitation of the Maumee River Basin Partnership of Local Governments. Compensation for services performed shall be $30,000.

    Discussion by Mary Jane Slaton. John Suarez moved to approve Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and D.A. Brown Engineering for Survey of the major northern interceptors for Resolution #2258-2010, *System Wide Interceptor Hydraulic Model Recalibration.* Compensation for services performed shall be a not-to-exceed fee of $21,000.00.

    Discussion by Wendy Reust. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Gensic Engineering for engineering services for Resolution #2314-2010, *Hazelett-Rothman Road Septic Elimination.* Compensation for services performed shall be a not-to-exceed fee of $58,400.00.

    Discussion by Megan Carr. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and Camp, Dresser & McKee, Inc. for preliminary design services for Resolution #2283-2010, *Combined Sewer Pump Station Improvements, Phase 1.* Compensation for services performed shall be a not-to-exceed fee of $88,849.00.

    Discussion by Andrew Schipper. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and URS Corporation for design, bidding and construction services for Resolution #2222-2009, *WPCP Aeration System Improvements.* Compensation for services performed shall be increased by $292,100.00, bringing the total contract price to $380,807.00.

    Discussion by Andrew Schipper. John Suarez moved to approve Item #14. Motion carried.

15. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for bidding and construction services for Resolution #2202-2009, *WPCP Additional Raw Wastewater & Secondary Clarifier Hydraulic Improvements.* Compensation for services performed shall be increased by $231,642.00, bringing the total contract price to $328,672.00.

    Discussion by Andrew Schipper. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of payments from 2009 ARRA Sewer State Revolving Funds for the Smith-Roosevelt Drainage Improvement project and the General CIPP 2009 Package 2 project in the amount of $77,133.00

John Suarez moved to approve Item #16. Motion carried.

17. Approval of Barrett Law Claims in the amount of $1,030,169.03 for the week of March 17, 2010.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,444,802.59 for the week of March 17, 2010.

John Suarez moved to approve Item #18. Motion carried.

19. Old Business:

20. New Business:

Meeting adjourned at 9:25 a.m.

Regina A. Kostoff
Regina A. Kostoff, Chair

John Suarez
John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
March 24, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Bob Kennedy – Board of Public Works Administration. Matthew Wirtz, Justin Brugger, Mike Kiester, Charles Northrop, Pat Dooley, Ted Nitza, Anne Marie Smrchek, Nancy Townsend, Craig Berndt – City Utilities Engineering. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Len Poehler, Jane Slaton – City Utilities Administration. Mario Trevino – Transportation Engineering Services. Shan Gunawardena - Engineering. Cecilia Case – Law Department. Molly McCray – Council Research. Cecilia Case – Law Department Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of March 17, 2010.

   John Suarez moved to approve the Minutes for March 17, 2010. Motion carried.

2. RECEIVE BIDS: Resolution #2234-2009, *Braun Drain Culvert Replacement.*

BIDDERS	BID AMOUNT
A. Landon Excavating	283,366.48
Bercot, Inc.	228,977.00
Brooks Construction	250,117.00
Crosby Excavating	210,420.50
Fleming Excavating	221,238.47
Fox Contractors	No Bid
Ironclad Excavating	192,020.00
Merryman Excavating	No bid
Pyramid Excavating	**190,022.00**
T-E, Inc.	244,180.00
Engineer's Estimate	$240,130.00

3. RECEIVE BIDS: Resolution #7258-2009, *Medians Greening.*

BIDDERS	BID AMOUNT	Alternate 1	Alternate 2
Garcia Concrete	No bid	No bid	No bid
Hipskind Concrete	24,108.00	42,063.10	11,007.00
Ironclad Excavating	No bid	No bid	No bid
Key Concrete	**18,472.00**	**35,789.50**	**7,146.00**
Engineer's Estimate	$15,362.00	$30,262.50	$5,905.50

4. Improvement Resolution #7262-2010, *Resurfacing Package B-2010.*

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #4. Motion carried.

5. Improvement Resolution #7264-2010, *Alley Reconstruction 5th District.*

   Discussion by Mario Trevino. John Suarez moved to approve Item #5. Motion carried.

6. Improvement Resolution #7272-2010, Gladstone Drive Concrete Street Repairs.

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #6. Motion carried.

7. Resolution #97-3-24-10-1, *Partial Release of Sanitary Sewer Easement*.

   Discussion by Craig Berndt. John Suarez moved to approve Item #7. Motion carried.

8. AWARD for Resolution #97-2-24-10-2, *2010 Police/Passenger Vehicle & Heavy Equipment Lease Financing* to PNC Equipment Finance in the amount of $4,200,000.00.

   Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Water Contract #2010-W-01, *Airport Expressway Water Main* between the City of Fort Wayne and EF Development to construct a local potable water facility to connect the Baer Field Economic Development Area to the General Motors complex across Interstate 69. The funding source for this economic development project is the Redevelopment Commission in accordance with an agreement with City Utilities.

10. Approval of Reimbursement Agreement between the City of Fort Wayne and the Redevelopment Commission for Contract #2010-W-01, *Airport Expressway Water Main*. The Redevelopment Commission agrees to reimburse City Utilities based on the actual cost of the water main, a not-to-exceed fee of $4 million dollars.

11. Approval of Sanitary Sewer Contract #2010-S-01, *Airport Expressway* between the City of Fort Wayne and EF Development to construct a local sanitary sewer system to serve Airport Expressway. After successful completion, testing and acceptance of the project, City Utilities will reimburse the investor, EF Development.

    Discussions by Nancy Townsend. John Suarez moved to approve Items #9, #10, #11. Motion carried.

12. Approval of State-Local Public Agency Contract between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for Work Order #12141, *Waynedale Area Traffic Signal Interconnect (Radio),* which includes 31 traffic signals in the southwest and southeast Fort Wayne areas. The estimated budget is $95,000.00, the Federal share is $76,000.00 and the Local share is $19,000.00.

    Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Water Contract #2009-W-04, *Indiana Air National Guard Baer Field Water Main Extension* between the City of Fort Wayne and the Indiana Air National Guard to construct a local water main system to serve the Indiana Air National Guard Baer Field Water Main Extension. The project is privately funded and located inside the City.

    Discussion by Nancy Townsend. John Suarez moved to approve Item #13. Motion carried.

14. Resolution #97-3-24-10-2, *Affirmation of Resolution #97-2-10-10-2, Condemnation and Appropriation of two easements for the installation of a potable water line for the Anthony Wayne Village Neighborhood.*

    Discussion by Charles Northrop. Kumar Menon moved to approve Item #14. Motion carried.

15. Resolution #97-3-24-10-3, *Conveyance Rate Increase for the Water Pollution Control Utility.*

    Discussion by Nancy Townsend. John Suarez moved to approve Item #15. Motion carried.

16. Approval of Construction Contract #331-2010, *Plymouth Road Street Lighting Improvements* between the City of Fort Wayne and City Lights & Signals, Inc. in the amount of $18,368.50.

    Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of recommendation from City Utilities Engineering to accept the work performed by Culy Construction & Excavating for Construction Contract #2254-2009, *Warfield Area Manhole Rehabilitation* as an integral part of the City's sanitary sewer system.

    John Suarez moved to approve the Acceptance for Contract #2254.2009. Motion carried.

18. Approval of payments from 2006 Water State Revolving Funds for the Anthony Wayne Village/Mount Vernon Park Water Main Replacement, the TRFP North Pump Building, the TRFP West Reservoir Design Improvements, the St. Joe Pump Station, the Lime Sludge Pumping Phase 2 project and the TRFP Plant 3 Clarifier Improvement, Phase 1 projects in the amount of $284,530.00.

    Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,181,045.45 for the week of March 24, 2010.

    John Suarez moved to approve the Accounting Claims for March 24, 2010. Motion carried.

20. AWARD from Transportation Engineering Services for Resolution #97-3-17-10-2, Emergency Repair at Jefferson Boulevard and Catalpa Street.

    Discussion by Mario Trevino. Resolution #97-3-17-10-2 will be awarded to Hipskind Concrete in the amount of $4,725.00.

    Kumar Menon moved to approve Item #20. Motion carried.

21. Old Business:
22. New Business:

Meeting adjourned at 9:27 a.m.

Regina A. Kostoff, Chair

John Suarez

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth

Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
March 24, 2010

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:28 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez, Marilyn Huth. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Justin Brugger, Mike Kiester, Nancy Townsend, Craig Berndt – City Utilities Engineering. Mary Jane Slaton – City Utilities Administration. Cecilia Case – Law Department Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of March 10, 2010.

   John Suarez moved to approve the Stormwater Minutes for March 10, 2010. Motion carried.

2. Approval of Construction Contract #2063-2007, *Southtown Centre Stream Restoration & Stormwater Improvement* between the City of Fort Wayne Board of Stormwater Management and A. Landon Excavating in the amount of $184,893.87.

   Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Construction Reimbursement Agreement between the Board of Stormwater Management and the Redevelopment Commission for the construction of a pedestrian sky bridge across Harrison Street between the New Courtyard by Marriott and the Indiana Hotel.

   Discussion by Craig Berndt. John Suarez moved to approve Item #3. Motion carried.

4. Old Business.
5. New Business.

Meeting adjourned at 9:32 a.m.

Robert P. Kennedy, Chairman

John Suarez
John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
March 31, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, and Marilyn Huth. Kumar Menon – Absent. Matthew Wirtz, Justin Brugger, Mike Kiester, Pam Feaster, Charles Northrop, Zach Schortgen, Mark Gensic – City Utilities Engineering. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Mario Trevino – Transportation Engineering Services. Dave Ross - Engineering. Matt Gratz – Solid Waste. Dawn Ritchie – Greenway. Cecilia Case – Law Department. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of March 24, 2010.

   John Suarez moved to approve the Minutes for March 24, 2010. Motion carried.

2. Improvement Resolution #2208-2009, *CS Pond #1 Improvement – Interim Grit Facility.*

   Discussion by Zach Schortgen. John Suarez moved to approve Improvement Resolution #2208-2009. Motion carried.

3. Improvement Resolution #7261-2010, *Crescent Avenue, Tecumseh Street, Vance Avenue Walk Construction.*

   Discussion by Mario Trevino. John Suarez moved to approve Item #3. Motion carried.

4. Improvement Resolution #7270-2010, *Greenway – Detour Trail.*

   Discussion by Mario Trevino. John Suarez moved to approve Item #4. Motion carried.

5. Improvement Resolution #7271-2010, *Resurfacing Package A-2010.*

   Discussion by Mario Trevino. John Suarez moved to approve Item #5. Motion carried.

6. Resolution #97-3-31-10-1, this Resolution changes the date for the Remonstrance Hearing to May 12, 2010 for the easement condemnation for Anthony Wayne Village neighborhood.

   Discussion by Charles Northrop. John Suarez moved to approve Item #6. Motion carried.

7. AWARD: Resolution #7258-2009, *Medians Greening* to Key Concrete in the amount of $61,407.50. Contract Compliance concurs with this award.

   John Suarez moved to approve the Award for Resolution #7258-2009. Motion carried.

8. Approval of 2010 Yard Waste Management Agreement between the City of Fort Wayne and the Allen County Solid Waste Management District.

   Discussion by Matt Gratz. John Suarez moved to approve Item #8. Motion carried.

9. Approval of Construction Contract #97-3-17-10-2, *Emergency Repairs at Jefferson Boulevard and Catalpa Street* between the City of Fort Wayne and Hipskind Concrete in the amount of $4,725.00.

   John Suarez moved to approve Item #9. Motion carried.

10. Approval of Construction Contract #7258-2009, *Medians Greening* between the City of Fort Wayne and Key Concrete in the amount of $61,407.50.

    John Suarez moved to approve Item #10. Motion carried.

11. Approval of Construction Contract #2221-2009, *Westlawn Additional Sanitary Sewer Extension* between the City of Fort Wayne and Fleming Excavating in the amount of $2,171,834.65.

    John Suarez moved to approve Item #11. Motion carried.

12. Approval of Supplemental Agreement #6 between the City of Fort Wayne and D.A. Brown Engineering Consultants for additional engineering services for Work Order #12157, *Covington Road Trail, Phase 2 and Phase 3*. Compensation for services performed shall be increased by $50,000.00, bringing the total not-to-exceed fee to $398,790.00 for Phases 2 and 3.

    Discussion by Dawn Ritchie. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for wetland delineation for Work Order #11848, *Auburn Road: Clinton Street to Cook Road*. Compensation for services performed shall be $3,545.00.

    Discussion by Dave Ross. John Suarez moved to approve Item #13. Motion carried.

14. Approval of Escrow Agreement between the City of Fort Wayne and Fleming Excavating for Contract #2221-2009, *Westlawn Addition Sanitary Sewer Extension*.

    John Suarez moved to approve Item #14. Motion carried.

15. Approval of payments from 2009 Sewer State Revolving Funds, Series B for the Long Term Control Plan Program Management and Design Management and the Westlawn Sanitary Sewer Extension in the amount of $128,641.00.

    John Suarez moved to approve Item #15. Motion carried.

16. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,469,642.13 for the week of March 31, 2010.

    John Suarez moved to approve the City Utilities Accounting Claims and the Civil City Accounting Claims for March 31, 2010.

17. Old Business:

18. New Business:

Meeting adjourned at 9:15 a.m.

Regina A. Kostoff

Regina A. Kostoff, Chair

John Suarez

John Suarez, Member

_________________________Absent______

Kumar Menon, Member

ATTEST: Marilyn Huth

Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
March 31, 2010

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:17 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Matthew Wirtz, John Suarez, Marilyn Huth. Bob Kennedy – Absent. Justin Brugger, Mike Kiester, Pam Feaster, Charles Northrop – City Utilities Engineering. Cecilia Case – Law Department Frank Suarez – City Utilities Public Information. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of March 24, 2010.

   John Suarez moved to approve the Stormwater Minutes for March 24, 2010. Motion carried.

2. AWARD: Resolution #2234-2009, *Braun Drain Culvert Replacement* to Pyramid Excavating in the amount of $190,022.00. Contract Compliance concurs with this award.

   John Suarez moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:18 a.m.

________________________Absent___
Robert P. Kennedy, Chairman

John Suarez
John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
April 7, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, and Marilyn Huth. Kumar Menon – Absent. Matthew Wirtz, Justin Brugger, Mike Kiester, Pam Feaster, Mike Hicks, Tom Pallone, Nancy Townsend, Megan Carr – City Utilities Engineering. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Karen Kessler – Transportation Engineering Services. Cecilia Case – Law Department. Molly McCray – Council Research. Len Poehler – City Utilities Administration.

1. Approval of Board of Public Works Minutes for the week of March 31, 2010.

   John Suarez moved to approve the Minutes for March 31, 2010. Motion carried.

2. RECEIVE BIDS: Resolution #2307-2010, *Rothman Area CIPP.*

BIDDER	BID AMOUNT
Insituform Technologies	**584,667.50**
Kokosing Construction	679,511.00
Liquiforce Services	No Bid
Miller Pipeline Corporation	711,787.50
Reynolds Inliner	626,650.00
SAK Construction	No bid
Engineer's Estimate	$659,983.32

3. RECEIVE BIDS: Resolution #7264-2010, *Alley Reconstruction – 5th District.*

BIDDER	BID AMOUNT
A. Landon Excavating	Will be reviewed
Garcia Concrete	26,576.50
Hipskind Concrete	24,264.25
Key Concrete	26,736.80
Rock Solid Concrete	No bid
Engineer's Estimate	$27,820.00

4. RECEIVE BIDS: Resolution #7266-2010, *On-Call Local Concrete Street Repairs.*

BIDDER	BID AMOUNT
Garcia Concrete	62.50/per sq yd
Hipskind Concrete	**44.00/per sq yd**
Key Concrete	52.95/per sq yd
Kryder Concrete	66.00/per sq yd
Engineer's Estimate	$60.00/per sq yd

5. RECEIVE BIDS: Resolution #7267-2010, *On-Call Arterial Concrete Street Repairs.*

BIDDER	BID AMOUNT
Garcia Concrete	142.75/per sq yd
Hipskind Concrete	**87.00/per sq yd**
Key Concrete	118.95/per sq yd
Engineer's Estimate	$130.00/per sq yd

6. Emergency Resolution #97-4-7-10-1, *Repair of Flap Gates at Rolling Mills & Coombs Street.*

   Discussion by Tom Pallone. John Suarez moved to approve Item #6. Motion carried.

7. Resolution #97-4-7-10-3, Approval of Modification of Resolution #96-5-6-09-1, *Fort Wayne Water Pollution Control Utility* adopted by the Board of Public Works on May 6, 2009. The Fort Wayne Water Pollution Control Utility receives and treats sewage from property owned by Allen County and designated as the Institutional Power Plant of Allen County (IPP).

   Discussion by Nancy Townsend. John Suarez moved to approve Item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & Vandenbrink Engineering for engineering services for Resolution #2302-2010, *Parkerdale Phase 2 Septic Elimination.* Compensation for services performed shall be a not-to-exceed fee of $53,239.00.

   Discussion by Megan Carr. John Suarez moved to approve Item #8. Motion carried.

9. Approval of Amendment #1 to Professional Service Agreements between the City of Fort Wayne and Bonar(GAI Consultants), Construction Support Services, DLZ Indiana and Engineering Technologies for Construction Inspection/RPR Services. Compensation for services performed shall be a not-to-exceed fee of $75,000.00/per each consultant.

   Discussion by Mike Kiester. John Suarez moved to approve Item #9. Motion carried.

10. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Construction for Contract #1981-2007, *Till-Stanley-Cremer Water Main Improvements* as an integral part of the City's water distribution system.

    John Suarez moved to approve the Acceptance for Contract #1981-2007. Motion carried.

11. Approval of payments from 2009 Sewer State Revolving Funds, Series B for the Long Term Control Plan Program Management and Design Management, the Westlawn Sanitary Sewer Extension, the WPCP Digester Gas Safety Improvement, Phase 3, the WPCP Aeration System Improvements and the WPCP Digester Improvements, Phase 2 Gas & Safety Equipment projects in the amount of $291,471.00.

    John Suarez moved to approve Item #11. Motion carried.

12. Approval of recommendation from the City Controller's Office to approve payment in the amount of $125,112.52 to be paid from the proceeds of the 2010 Passenger Vehicle Lease Financing held in escrow at US Bank through PNC Equipment Finance.

    John Suarez moved to approve Item #12. Motion carried.

13. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $55,008.35.

    John Suarez moved to approve Item #13. Motion carried.

14. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $6,199,229.86 for the week of April 7, 2010.

John Suarez moved to approve the City Utilities Accounting Claims and Civil City Accounting Claims for April 7, 2010. Motion carried.

15. Old Business:

16. New Business:

Meeting adjourned at 9:16 a.m.

Regina A. Kostoff

Regina A. Kostoff, Chair

John Suarez

John Suarez, Member

Absent_____

Kumar Menon, Member

ATTEST: Marilyn Huth

Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
April 7, 2010

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:17 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Matthew Wirtz, John Suarez, Marilyn Huth. Bob Kennedy – Absent. Justin Brugger, Mike Kiester, Pam Feaster, Tom Pallone – City Utilities Engineering. Cecilia Case – Law Department. Frank Suarez – City Utilities Public Information.

1. Approval of Board of Stormwater Management Minutes for the week of March 31, 2010.

   John Suarez moved to approve the Stormwater Minutes for March 31, 2010. Motion carried.

2. Approval of Construction Contract #2234-2009, *Braun Drain Culvert Replacement* between the Board of Stormwater Management and Pyramid Excavating in the amount of $190,022.00. Prior Approval has been requested.

   John Suarez moved to approve Item #2. Motion carried.

3. Approval of recommendation from City Utility Engineering to accept the work performed by Knott Drainage & Excavating for Contract #2009-St-05, *Winchester Retirement Community Storm Improvement* as an integral part of the City's stormwater system.

   John Suarez moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:21 a.m.

_________________________Absent___
Robert P. Kennedy, Chairman

John Suarez
John Suarez, Member

____
Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
April 14, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Bob Kennedy – Public Works Administration. Matthew Wirtz, Justin Brugger, Mike Kiester, Pam Feaster, Mark Gensic, Craig Berndt, Anne Marie Smrchek, Bill Maxwell, Mike Hicks – City Utilities Engineering. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Mario Trevino – Transportation Engineering Services. Mary Jane Slaton – City Utilities Administration. Cecilia Case – Law Department. Michelle Nelson – Public Works Administration. Guests: Jeanette Walker Fuqua, and Son of Pastor Cornelius E. Walker.

1. Approval of Board of Public Works Minutes for the week of April 7, 2010.

   John Suarez moved to approve the Minutes for April 7, 2010. Motion carried.

2. RECEIVE BIDS: Resolution #7261-2010, *Crescent Avenue, Tecumseh Street, Vance Avenue Walk Construction*.

BIDDER	BID AMOUNT
A. Landon Excavating	71,140.00
Hipskind Concrete	57,400.00
Key Concrete	**45,608.00**
Kryder Concrete	60,340.82
Engineer's Estimate	$53,902.88

3. RECEIVE BIDS: Resolution #7262-2010, *Resurfacing Package B-2010.*

BIDDER	BID AMOUNT
Brooks Construction	952,178.50
E&B Paving	1,059,848.00
Javelina Construction	No bid
Wayne Asphalt	**884,830.16**
Engineer's Estimate	$905,539.95

4. RECEIVE BIDS: Resolution #7270-2010, *Greenway Detour Trail.*

BIDDER	BID AMOUNT
A. Landon Excavating	28,412.50
Brooks Construction	**26,326.15**
Wayne Asphalt	31,038.50
Engineer's Estimate	$26,587.50

5. RECEIVE BIDS: Resolution #7272-2010, *Gladstone Drive Concrete Street Repairs.*

BIDDER	BID AMOUNT
A. Landon Excavating	137,051.38
Garcia Concrete	No bid
Hipskind Concrete	**111,392.00**
Key Concrete	112,780.00
Kryder Concrete	120,746.75
Rock Solid Concrete	136,625.75
Engineer's Estimate	$129,481.25

6. Improvement Resolution #2337-2010, *CIPP Rehabilitation at Vermont Avenue.*

   Discussion by Mike Hicks. Kumar Menon moved to approve Item #6. Motion carried.

7. Resolution #97-4-14-10-1, *Acceptance of Sanitary Sewer in Blackhawk Farm, Section 2 Subdivision.*

   Discussion by Craig Berndt. John Suarez moved to approve Item #7. Motion carried.

8. AWARD from City Utility Engineering for Resolution #2307-2010, *Rothman Area CIPP I/I Removal* to Insituform Technologies in the amount of $584,667.50. Contract Compliance concurs with this award.

   Kumar Menon moved to approve Item #8. Motion carried.

9. AWARDS from Transportation Engineering Services:

   Resolution #7264-2010, *Alley Reconstruction 5th District* to Hipskind Concrete in the amount of $24,264.25.

   Resolution #7266-2010, *On-Call Local Concrete Street Repairs* to Hipskind Concrete in the amount of $44.00/per square yard.

   Resolution #7267-2010, *On-Call Arterial Concrete Street Repairs* to Hipskind Concrete in the amount of $87.00/per square yard.

   Contract Compliance concurs with these awards.

   John Suarez moved to approve all items under Item #9. Motion carried.

10. Approval of Agreement between the City of Fort Wayne and Karpeles Museum for a Rain Garden Demonstration site located at 3039 Piqua Avenue.

    Discussion by Mary Jane Slaton. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Martha Ferguson, Consultant for technical assistance for Resolution #2106-2009, Rain Garden Program-Homeowner Assistance. Compensation for services performed shall be $5,000.00.

    Discussion by Anne Marie Smrchek. John Suarez moved to approve Item #11. Motion carried.

12. Approval of Change Order #3 between the City of Fort Wayne and Hagerman Construction Corporation for Contract #1680-2006, *Three Rivers Filtration Plant North Pump Building and Electrical Building* maintaining the original contract price. This Change Order reflects an increase in calendar days. The date for completion is June 26, 2010.

Discussion by Bill Maxwell. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #97-3-17-10-2, *Emergency Repair at West Jefferson and Catalpa Street* increasing the original contract price by $2,000.00. Including this Change Order the new contract price will be $6,725.00.

Discussion by Mario Trevino. John Suarez moved to approve Item #13. Motion carried.

14. Approval of recommendation from Transportation Engineering Services to accept the work performed by Garcia Concrete for Construction Contract #7253-2009, *On Call Arterial Concrete Street Repairs* as an integral part of the City's transportation system.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Memorial Parkway designation for Pastor Cornelius E. Walker, Sr. for three signs located at Agnes, Lafayette and Warsaw Streets.

Discussion by Jeanette Walker Fuqua (Daughter of Pastor Cornelius E. Walker). John Suarez moved to approve Item #15. Motion carried.

16. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $4,541.42.

Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of payments from 2009 Sewer State Revolving Funds, ARRA, Series A, for the General CIPP 2009 Package 2 project and the Woodrow-Vance, Phase 1 Partial Sewer Separation project in the amount of $362,291.00.

John Suarez moved to approve Item #17. Motion carried.

18. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,399,461.93 for the week of April 14, 2010.

Kumar Menon moved to approve Item #18. Motion carried.

19. Old Business:

20. New Business:

Meeting adjourned at 9:29 a.m.

Regina A. Kostoff

Regina A. Kostoff, Chair

John Suarez

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
APRIL 21, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, and Marilyn Huth. Kumar Menon – Absent
Bob Kennedy – Public Works Administration. Matthew Wirtz, Justin Brugger, Mike Kiester, Pam Feaster, Mark Gensic, Craig Berndt, Anne Marie Smrchek, Bill Maxwell, Paul Penumudi, Nathan Baggett, Andrew Schipper, Tina Wolf – City Utilities Engineering. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Mario Trevino – Transportation Engineering Services.

1. Approval of Board of Public Works Minutes for the week of April 14, 2010.

   John Suarez moved to approve the Minutes for April 14, 2010. Motion carried.

2. RECEIVE BIDS: Resolution #7271-2010, *Resurfacing Package A-2010*.

BIDDER	BID AMOUNT
Brooks Construction	**893,221.00**
E&B Paving	984,834.00
Javelina Corporation	No bid
Wayne Asphalt	948,519.00
Engineer's Estimate	$897,873.45

3. Improvement Resolution #7273-2010, *Norward Lane.*

   Discussion by Mario Trevino. John Suarez moved to approve Resolution #7273-2010. Motion carried.

4. Improvement Resolution #7276-2010, *Park State East-Kern Valley Neighborhood Concrete Street Repairs.*

   Discussion by Mario Trevino. John Suarez moved to approve Resolution #7276-2010. Motion carried.

5. AWARDS from Transportation Engineering Services:

   Resolution #7261-2010, *Crescent Avenue, Tecumseh Street, Vance Avenue Walk Construction* to Key Concrete in the amount of $45,608.00.

   Resolution #7262-2010, *Resurfacing Package B-2010* to Wayne Asphalt in the amount of $884,830.16.

   Resolution #7270-2010, *Greenway Detour Trail* to Brooks Construction in the amount of $26,326.15.

Resolution #7272-2010, *Gladstone Drive Concrete Street Repairs 2010* to Hipskind Concrete in the amount of $111,392.00. Prior Approval has been requested.

Contract Compliance concurs with these awards.

John Suarez moved to approve all Awards under Item #5. Motion carried.

6. Approval of Construction Contract #7261-2010, *Crescent Avenue, Tecumseh Street & Vance Avenue Walk Construction* between the City of Fort Wayne and Key Concrete in the amount of $45,608.00.

   John Suarez moved to approve Item #6. Motion carried.

7. Approval of Construction Contract #7264-2010, *Alley Reconstruction 5th District* between the City of Fort Wayne and Hipskind Concrete in the amount of $24,264.25.

   John Suarez moved to approve Item #7. Motion carried.

8. Approval of Construction Contract #7266-2010, *On Call Local Street Repairs* between the City of Fort Wayne and Hipskind Concrete in the amount of $44/per square yard.

   John Suarez moved to approve Item #8. Motion carried.

9. Approval of Construction Contract #7267-2010, *On Call Arterial Street Repairs* between the City of Fort Wayne and Hipskind Concrete in the amount of $87.00/per square yard.

   John Suarez moved to approve Item #9. Motion carried.

10. Approval of Construction Contract #2187-2009, *WPCP Digester Gas Handling Improvements* between the City of Fort Wayne and Thieneman Construction in the amount of $774,000.00.

    Discussion by Bill Maxwell. John Suarez moved to approve Item #10. Motion carried.

11. Approval of Professional Service Agreements between the City of Fort Wayne and R.W. Armstrong, J.F. New, Inc. and AMEC Earth & Environmental, Inc. for *On-Call Green Infrastructure Support Services*. Compensation for R.W. Armstrong shall be $80,000.00. Compensation for J.F. New, Inc. and AMEC Earth & Environmental shall be $50,000.00/each.

    Discussion by Justin Brugger. John Suarez moved to approve Item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Optimization Solutions Environmental, LLC for 2010 Chemical Feed Control Support Services at the Three Rivers Filtration Plant. Compensation for services performed shall be $16,000.00.

    Discussion by Paul Penumudi. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and GAI Consultants (Bonar & Associates) for additional engineering services for Resolution #2221-2009, *Westlawn Addition Sanitary Sewer Extension*. Compensation for services shall be increased by $10,000.00, bringing the total amount to $125,500.00.

    Discussion by Nathan Baggett. John Suarez moved to approve Item #13. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for design services for Resolution #2283-2010, *Combined Sewer Pump Station Improvements, Phase 1*. Compensation for services performed shall be $91,981.00.

    Discussion by Andrew Schipper. John Suarez moved to approve Item #14. Motion carried.

15. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Camp Dresser & McKee, Inc. for preliminary design services for Resolution #2283-2010, *Combined Sewer Pump Station Improvements, Phase 2*. Compensation for additional services shall be increased by $336,040.00, bringing the total amount to $424,889.00.

    Discussion by Andrew Schipper. John Suarez moved to approve Item #15. Motion carried.

16. Approval of Hold Harmless Agreement between the City of Fort Wayne and Paula's on Main Street Restaurant, 1732 W. Main Street to operate a sidewalk café from May 1st through October 1st, 2010.

    Discussion by Gina Kostoff. John Suarez moved to approve Item #16. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7258-2009, *Medians Greening* increasing the original contract price by $4,419.00. Including this Change Order the new contract price will be $65,826.50.

    Discussion by Mario Trevino. John Suarez moved to approve the Change Order for Contract #7258-2009. Motion carried.

18. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

    Contract #97-3-17-10-2, *Emergency Repair at West Jefferson and Catalpa Street* to Hipskind Concrete,

    Contract # 7258-2009, *Medians Greening* to Key Concrete

    John Suarez moved to approve the Acceptances under Item #18. Motion carried.

19. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $24,279,094.28 for the week of April 21, 2010.

    John Suarez moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for April 21, 2010. Motion carried.

20. Old Business:

21. New Business:

Meeting adjourned at 9:29 a.m.

Regina A. Kostoff, Chair

John Suarez

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth

Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
APRIL 21, 2010

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:29 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez, Marilyn Huth. Justin Brugger, Mike Kiester, Pam Feaster, Craig Berndt, Anne Marie Smrchek – City Utilities Engineering. .

1. Approval of Board of Stormwater Management Minutes for the week of April 7, 2010.

   John Suarez moved to approve the Stormwater Minutes for April 7, 2010. Motion carried.

2. Approval of Storm Sewer Contract #2010-ST-02, *Village of Glenbrook* between the City of Fort Wayne Board of Stormwater Management and IMD Holdings – Lima Road, LLC to construct a local storm drainage system to serve the Village of Glenbrook.

   Discussion by Craig Berndt. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Engineering Resources, Inc. for Resolution #2219-2009, *Till Road at Huguenard Drain Culvert Replacement.* Compensation for services performed shall be increased by $2,850.00, bringing the total not-to-exceed amount to $32,700.00.

   Discussion Anne Marie Smrchek. John Suarez moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:31 a.m.

____
Robert P. Kennedy, Chairman

John Suarez
John Suarez, Member

____
Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
May 5, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Kumar Menon, John Suarez, and Marilyn Huth. Gina Kostoff – Absent
Bob Kennedy – Public Works Administration. Matthew Wirtz, Justin Brugger, Mike Kiester, Mark Gensic, Nancy Townsend, Zach Schortgen, Bill Maxwell – City Utilities Engineering. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Len Poehler – City Utilities Administration. Cecilia Case – Law Department. Mario Trevino – Transportation Engineering Services. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of April 21, 2010.

   John Suarez moved to approve the Minutes for April 21, 2010. Motion carried.

2. RECEIVE BIDS: Resolution #2008-2009, *CS Pond #1 Improvements – Interim Grit Facility*.

   (See attached bid sheet)

3. RECEIVE BIDS: Resolution #7276-2010, *Park State East-Kern Valley Neighborhood Concrete Street Repairs*.

BIDDER	BID AMOUNT
A. Landon Excavating	49,246.00
Garcia Concrete	No bid
Hipskind Concrete	47,134.00
Key Concrete	**37,445.50**
Kryder Concrete	44,850.35
Rock Solid Concrete	45,813.00
Engineer's Estimate	$53,278.00

4. Improvement Resolution #7275-2010, *Ardmore Avenue: Taylor Street to Jefferson Boulevard Landscape Planting*.

   Discussion by Mario Trevino. John Suarez moved to approve Resolution #7575-2010. Motion carried.

5. Improvement Resolution #7277-2010, *Arlington Park Neighborhood Concrete Street Repairs 2010*.

   Discussion by Mario Trevino. John Suarez moved to approve Resolution #7277-2010. Motion carried.

6. Improvement Resolution #7278-2010, *Tacoma Avenue Curb & Walk Improvements, Phase 2*.

   Discussion by Mario Trevino. John Suarez moved to approve Resolution #7278-2010. Motion carried.

PROJECT: CITY OF FORT WAYNE, WATER POLLUTION CONTROL PLANT
CS POND NO. 1 IMPROVEMENTS - INTERIM GRIT FACILITY
BID DATE: 05-May-2010
RESOLUTION NO. 2208-2009

	CONTRACTOR	*Engineer's Estimate*		AWS Dredge		Dredge America		E-Quip		Geo-Synthetics	
	Bid Schedule										
	Base Bid Price:			$4,131,478		No bid		No bid		No bid	
	Alternates:	Add		Add		Add		Add		Add	
1	Total Additive Bid Item 1 (5000cy)	Add	[redacted]	Add	$22,102	Add		Add		Add	
2	Total Additive Bid Item 1 (10000cy)	Add	[redacted]	Add	$466,204	Add		Add		Add	
3	Total Additive Bid Item 1 (15000cy)	Add	[redacted]	Add	$652,350	Add		Add		Add	

	CONTRACTOR	Hardman Const.		Infrastruture Alternatives		Merrell Bros.		Metropolitan Environmental Svcs.		ProLime	
	Bid Schedule										
	Base Bid Price:	No bid		$3,432,350		No bid		$3,195,886		$3,122,378	
	Alternates:	Add		Add		Add		Add		Add	
1	Total Additive Bid Item 1 (5000cy)	Add		Add	$115,000	Add		Add	$109,750	Add	$90,300
2	Total Additive Bid Item 1 (10000cy)	Add		Add	$230,000	Add		Add	$219,500	Add	$180,600
3	Total Additive Bid Item 1 (15000cy)	Add		Add	$345,000	Add		Add	$329,250	Add	$270,900

	CONTRACTOR	Restoration Dredging		R-Way Pumping		WA Sheets & Son		Walter & Son Waste Hauling		Wolverine North America	
	Bid Schedule										
	Base Bid Price:	No bid		No bid		No bid		$4,575,764		$3,055,000	
	Alternates:	Add		Add		Add		Add		Add	
1	Total Additive Bid Item 1 (5000cy)	Add		Add		Add		Add	$295,150	Add	$96,250
2	Total Additive Bid Item 1 (10000cy)	Add		Add		Add		Add	$590,300	Add	$182,500
3	Total Additive Bid Item 1 (15000cy)	Add		Add		Add		Add	$885,450	Add	$273,750

Bid Form: 00400- 4; In evaluating lowest bid price, Owner will consider Base Bid Price as basis of award.

7. Improvement Resolution #7280-2010, *Northbury Drive Concrete Street Repairs.*

Discussion by Mario Trevino. John Suarez moved to approve Resolution #7280-2010. Motion carried.

8. Approval of Construction Contract #7262-2010, *Resurfacing Package B-2010* between the City of Fort Wayne and Wayne Asphalt in the amount of $884,830.16.

John Suarez moved to approve Item #8. Motion carried.

9. Approval of Construction Contract #7270-2010, *Greenway Detour Trail* between the City of Fort Wayne and Brooks Construction in the amount of $26,326.15.

John Suarez moved to approve Item #9. Motion carried.

10. Approval of Construction Contract #7272-2010, *Gladstone Drive Concrete Street Repairs* between the City of Fort Wayne and Hipskind Concrete in the amount of $111,392.00.

John Suarez moved to approve Item #10. Motion carried.

11. Approval of Sanitary Sewer Contract #2010-S-09, *Coves of Brooks Crossing Regional Sanitary Sewer System* between the City of Fort Wayne and Lancia Homes for the design and construction of the Coves of Brooks Crossing Regional Lift Station and Force Main. Funding sources are private and public. The public funding is not-to-exceed $320,000.00.

Discussion by Nancy Townsend. John Suarez moved to approve Sewer Contract #2010-S-09. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and GAI Consultants for construction management services for Resolution #2208-2009, *CS Pond #1 Grit Facility project*. Compensation for services performed shall be a not-to-exceed fee of $163,742.00.

Discussion by Zach Schortgen. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Supplemental Agreement #1 to Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for additional engineering services for Work Order #11964, *Towpath Trail, Phase 3B Boardwalk Design*. Compensation for additional engineering services will be increased by $2,000.00, bringing the total amount to $6,700.00.

Discussion by Dawn Ritchie. John Suarez moved to approve Item #13. Motion carried.

14. Approval of Change Order #4 & Final between the City of Fort Wayne and Barton Malow Company for Contract #1538-2002, *Primary Clarifier & Other Plant Improvements* decreasing the original contract price by $1,520.95. Including this Change Order the new contract price will be $32,904,198.05.

Discussion by Bill Maxwell. John Suarez moved to approve Item #14. Motion carried.

15. Approval of Encroachment License Agreement between the City of Fort Wayne and Tino Investments, LLC for a wrought iron fence and three canopies at 123-125 Columbia Street West.

Discussion by Rick Orr requests a correction to the Encroachment License Agreement to reflect a change from three canopies to an awning for 123-125 Columbia Street West.

John Suarez moved to Amend and Approve the Encroachment License Agreement for Tino Investments. Motion carried.

16. Approval of recommendation from City Utilities Engineering to accept the work performed by Barton Malow Company for Construction Contract #1538-2002, *Primary Clarifier & Other Plant Improvements* as an integral part of the City's sanitary sewer system.

John Suarez moved to approve Item #16. Motion carried.

17. Approval of recommendation from Transportation Engineering Services to accept the work performed by Precision Concrete Cutting for Construction Contract #7257-2009, *Sidewalk Trip Hazard Elimination* as an integral part of the City's transportation system.

John Suarez moved to approve Item #17. Motion carried.

18. Approval of Full Release of Escrow received from Barton Malow Company for Contract #1538-2002, *Primary Clarifier & Other Plant Improvements*.

John Suarez moved to approve Item #18. Motion carried.

19. Approval of payments from 2006 Water State Revolving Funds for the Anthony Wayne Village/Mount Vernon Park Water Main Replacement, the TRFP North Pump Building, the TRFP West Reservoir Design Improvements, the Northwest Feeder Main, Phase 4 project and the Lime Sludge Pumping, Phase 2 project in the amount of $174,526.00.

John Suarez moved to approve Item #19. Motion carried.

20. Approval of payments from 2009 Sewer State Revolving Funds, Series A for the General CIPP 2009 Package 2 project, the Smith-Roosevelt Drainage project and the Penn Avenue Partial Sewer Separation project in the amount of $73,059.00.

John Suarez moved to approve Item #20. Motion carried.

21. Approval of Barrett Law Claims in the amount of $247.91 for the week of May 5, 2010.

John Suarez moved to approve Item #21. Motion carried.

22. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $2,608,757.32 for the week of April 28, 2010.

John Suarez moved to approve the City Utilities Accounting Claims and Civil City Accounting Claims for April 28, 2010. Motion carried.

23. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $5,730,611.02 for the week of May 5, 2010.

John Suarez moved to approve the City Utilities Accounting Claims and Civil City Accounting Claims for May 5, 2010. Motion carried.

24. Old Business:

25. New Business:

Meeting adjourned at 9:21 a.m.

____________________Absent__________

Regina A. Kostoff, Chair

John Suarez

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth

Marilyn Huth, Clerk

Public Hearing
Affirmation of Resolution #97-3-31-10-1
Appropriating & Condemning Real Property & Assessing Benefits
Anthony Wayne Village-Mount Vernon Park Water Main Extension
May 12, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 10:00 A.M.

Regina A. Kostoff, Chair
John Suarez, Member
Kumar Menon, Member
Marilyn Huth, Clerk

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Charles Northrop, Justin Brugger – City Utilities Engineering. Michelle Nelson – Board of Works Administration.

Public citizens: None in attendance

Gina Kostoff: Good morning, I will call to order the Public Hearing for the Affirmation of Resolution #97-3-31-10-1, Appropriating and Condemning Real Property for the use by the City of Fort Wayne, Indiana and Assessing Benefits to the Property Owners for the Construction of the Anthony Wayne Village and Mount Vernon Park Water Main Extension. My name is Gina Kostoff, I am the Chairperson for the Board of Public Works, to my far right is John Suarez and my immediate right if Kumar Menon and to my left is Marilyn Huth, Clerk. How we will proceed this morning, Charles Northrop who represents the City of Fort Wayne will be addressing the Board and explaining the particular situation and the reason for the Condemnation. The Board will have the opportunity to ask questions of Charles at any time, then we will open up for public comment and for any Remonstrance that may be made.

Charles Northrop: In accordance with IC 32-24-2, Board of Works adopted Resolution #97-2-10-10-2 on February 17, 2010 wherein the Board stated their desire to condemn two easements for a potable water main installation as part of the Anthony Wayne Village and Mount Vernon Park Water Main Extension project.

The two easements comprise the western 5 feet of 5019 and 4917 Devonshire Drive in Fort Wayne. By condemning an easement, the board of Works is not taking property from a property owner. The property owner will still own the entire property. The Board of Works is merely appropriating the right to perpetually locate a potable water line underground within the front 5 feet of these two properties.

There is great public benefit and utility in replacing this potable water main. I don't think anyone can argue against having clean drinking water that flows from a solid, clean, and intact water line. Fort Wayne City Utilities takes great pride in providing the citizens of this city with the cleanest and best drinking water possible. To that end, the public will benefit greatly from replacing an old potable water line that is falling apart with a new water line.

With that, I will step aside, so the Board of Works can ask any questions.

Gina Kostoff: Are there any questions of Charles from the Board members at this time.

Kumar Menon, John Suarez: No

Gina Kostoff: Seeing no members of the public present, I will entertain a motion to Affirm Resolution #97-3-31-10-1.

Kumar Menon, John Suarez: Motion to Affirm the Resolution. Aye

Gina Kostoff: I will entertain a motion to close the public hearing.

Kumar Menon, John Suarez: Aye.

PUBLIC HEARING SIGN-IN SHEET

DATE: May 12, 2010

RES. #: 97-3-31-10-1

DESC: Affirmation of Res. #97-3-31-10-1, Appropriating and Condemning Real Property and Assessing Benefits

NAME	ADDRESS
Charles Northrop	One Main St.
Justin Bruce	ONE MAIN ST.
Michelle Nich	One Main St

NOTICE OF RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA
APPROPRIATING AND CONDEMNING REAL PROPERTY AND ASSESSING BENEFITS

Please take notice that on March 31, 2010, the Board of Public Works adopted a resolution entitled "A Resolution of the Board of Public Works of the City of Fort Wayne, Indiana, Confirming Resolution 97-2-10-10-2 of the Board of Public Works Appropriating and Condemning Real Property for Use by the City of Fort Wayne, Indiana, as Part of the Anthony Wayne Village and Mount Vernon Park Water Main Extension" (Resolution Number 97-3-31-10-1). A copy of said Resolution is attached hereto as Exhibit 1. The attached resolution affirms Fort Wayne Board of Public Works Resolution 97-2-10-10-2, appropriating and condemning certain permanent easements and awarding damages with regard to the Anthony Wayne Village and Mount Vernon Park Water Main Extension project. Exhibit "A" to the attached Resolution also lists the damage awards being paid to the respective property owners for these easements.

The Board of Public Works will hear and receive remonstrances from property owners regarding the damage amounts on Wednesday, May 12, 2010, at 10:00 a.m. in the Omni room on the Second Floor of the City-County Building (One East Main Street, Fort Wayne, Indiana). Upon considering the remonstrances, the Board shall affirm, reject, or modify the damage amounts.

Board of Public Works
Regina A. Kostoff – Chair
Kumar Menon – Member
John Suarez – Member

Marilyn Huth – Clerk

EXHIBIT "1"

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA CONFIRMING RESOLUTION 97-2-10-10-2 OF THE BOARD OF PUBLIC WORKS APPROPRIATING AND CONDEMNING REAL PROPERTY FOR USE BY THE CITY OF FORT WAYNE, INDIANA AS PART OF THE ANTHONY WAYNE VILLAGE AND MOUNT VERNON PARK WATER MAIN EXTENSION

RESOLUTION NUMBER 97-3-31-10-1

WHEREAS, the Board of Public Works ("Board") of the City of Fort Wayne, Indiana ("City") adopted Resolution Number 97-2-10-10-2 on February 17, 2010; and

WHEREAS, Resolution Number 97-2-10-10-2 initiated administrative condemnation and appropriation of two (2) easements in accordance with Indiana Code (I.C.) 32-24-2 for the installation of a potable water line in the Anthony Wayne Village Neighborhood; and

WHEREAS, the Board set March 17, 2010 at 10:00 o'clock a.m. as the date and time for the Board to hear remonstrances against said condemnation and appropriation; and

WHEREAS, in accordance with I.C. 32-24-2, the Board published notice of said condemnation and appropriation, as well as the date and time of the remonstrance hearing, in local newspapers of general circulation for two (2) consecutive weeks following February 17, 2010; and

WHEREAS, the Board held a remonstrance hearing on March 17, 2010 at 10:00 o'clock a.m., which was no sooner than ten (10) days following the last published notice of the condemnation and appropriation remonstrance hearing in accordance with I.C. 32-24-2; and

WHEREAS, nobody presented any written or verbal remonstrances against said condemnation and appropriation.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the Board finds public benefit and utility in the installation of the potable water line in the Anthony Wayne Village Neighborhood.

2. That the Board finds that the condemnation and appropriation of the two easements on, across, and under portions of the two (2) properties listed in the attached Exhibit "A" are necessary to protect the public health, safety, and welfare.

3. That the Board hereby AFFIRMS the condemnation and appropriation initiated by Resolution 97-2-10-10-2.

4. That the Board finds the appraised values of the two (2) easements, listed in the attached Exhibit "A", to be accurate and fair market values for the easements.

5. That the Board hereby awards the damage amounts listed in the attached Exhibit "A" to the respective property owners.

6. That the Board, being unable to find or make personal contact with the property owners, shall authorize the Clerk of the Board to publish notice of the damage awards in the local newspapers of general circulation for three (3) consecutive weeks. Said notice will also include the date for a hearing at which the property owners may remonstrate against said awards.

7. That the Board sets Wednesday, May 12, 2010, at 10:00 o'clock a.m. as the date and time at which the Board will receive or hear remonstrances from the property owners listed in the attached Exhibit "A". Said date and time are at least ten (10) days after the last publication required under I.C. 32-24-2-8.

This Resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

(SIGNATURES BEGIN ON NEXT PAGE)

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APPROVED this 31st day of March, 2010.

BOARD OF PUBLIC WORKS

By: Regina A. Kostoff, Chair

By: Kumar Menon, Member

By: John Suarez, Member

Attest: Marilyn Huth, Clerk

Prepared by: Charles Northrop, City of Fort Wayne

EXHIBIT "A"
Page 1

PROPERTY OWNER LIST

ANTHONY WAYNE VILLAGE and MOUNT VERNON PARK WATER MAIN EASEMENT ADMINISTRATIVE CONDEMNATION AND APPROPRIATION

Affected Property Owners:

(1) Shannon Burnell
5019 Devonshire Drive
Fort Wayne, IN
46806

Easement Size: 425 square feet

Property Description:

Lot 535 in the Anthony Wayne Village, Section VI, a subdivision recorded in Plat Book 23, Pages 61 and 62 in the Office of the Recorder of Allen County, Indiana.

Easement Legal Description:

The western five (5) feet of Lot 535 in Anthony Wayne Village, Section VI, a Subdivision recorded in Plat Book 23, Pages 61 and 62 in the Office of the Recorder of Allen County Indiana, said five (5) feet being contiguous and parallel with the West property line of said Lot 535.

APPRAISED EASEMENT VALUE: $2,305.00

EXHIBIT "A"
Page 2

(2) Stacy and Heriberto Vazquez
4917 Devonshire Drive
Fort Wayne, IN
46806

Easement Size: 325 square feet

Property Description:

Lot 530 except the North 70 feet and Lot 531 except the South 45 feet in the Anthony Wayne Village, Section VI, a subdivision recorded in Plat Book 23, Pages 61 and 62 in the Office of the Recorder of Allen County, Indiana.

Easement Description:

The western five (5) feet of Lot 530 except the North 70 feet, and the western five (5) feet of Lot 531 except the South 45 feet, in the Anthony Wayne Village, Section VI, a subdivision recorded in Plat Book 23, Pages 61 and 62 in the Office of the Recorder of Allen County, Indiana, said western five (5) feet being contiguous and parallel with the West property lines of said Lots 530 and 531.

APPRAISED VALUE: $960.00

NOTICE OF RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA APPROPRIATING AND CONDEMNING REAL PROPERTY AND ASSESSING BENEFITS

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Board of Public Works
Regina A. Kostoff – Chair
Kumar Menon – Member
John Suarez – Member

Marilyn Huth – Clerk

EXHIBIT "1"

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This Resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

(SIGNATURES BEGIN ON NEXT PAGE)

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APPROVED this 31st day of March, 2010.

BOARD OF PUBLIC WORKS

By: Regina A. Kostoff, Chair

By: Kumar Menon, Member

By: John Suarez, Member

Attest: Marilyn Huth, Clerk

Prepared by: Charles Northrop, City of Fort Wayne

EXHIBIT “A”
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EXHIBIT "A"
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4917 Devonshire Drive
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Easement Description:

The western five (5) feet of Lot 530 except the North 70 feet, and the western five (5) feet of Lot 531 except the South 45 feet, in the Anthony Wayne Village, Section VI, a subdivision recorded in Plat Book 23, Pages 61 and 62 in the Office of the Recorder of Allen County, Indiana, said western five (5) feet being contiguous and parallel with the West property lines of said Lots 530 and 531.

APPRAISED VALUE: $960.00

BOARD OF PUBLIC WORKS MINUTES
May 12, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez, and Marilyn Huth. Matthew Wirtz, Justin Brugger, Mike Kiester, Charles Northrop, Anne Marie Smrchek, Zach Schortgen, John Clark, Susan Beck, Mark Gensic, Paul Penumudi, Wendy Reust, Nathan Baggett, Jeff Morris – City Utilities Engineering. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Karen Kessler – Transportation Engineering Services. Frank Suarez – City Utilities Public Information. Dave Ross – Engineering. Molly McCray – Council Research. Herb Berg – Street Light Engineering. Mary Jane Slaton – City Utilities Administration. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of May 5, 2010.

   John Suarez moved to approve the Minutes for May 5, 2010. Motion carried.

2. RECEIVE BIDS: Resolution #7273-2010, *Norward Lane.*

BIDDER	BID AMOUNT
A. Landon Excavating	No bid
Garcia Concrete	No bid
Hipskind Concrete	59,878.50
Key Concrete	50,455.00
Kryder Concrete	**49,950.63**
Rock Solid Concrete	61,250.00
Engineer's Estimate	$75,493.00

3. Improvement Resolution #332-2010, *Marston Drive-Sunny Lane Street Light Improvements*.

   Discussion by Herb Berg. Kumar Menon moved to approve Item #3. Motion carried.

4. Improvement Resolution #333-2010, *Citywide Street Lighting Improvements* including Baer Road, Rolling Hills Parkway, Beechmont Drive, Sheffield Cove and Elmwood Avenue.

   Discussion by Herb Berg. John Suarez moved to approve Item #4. Motion carried.

5. Improvement Resolution #7263-2010, *Neighbor Drive*.

   Discussion by Dave Ross. Kumar Menon moved to approve Item #5. Motion carried.

6. Improvement Resolution #7288-2010, *Countryside Drive*.

   Discussion by Dave Ross. John Suarez moved to approve Item #6. Motion carried.

7. Improvement Resolution #7291-2010, *1st District Concrete Street Repairs 2010*.

   Discussion by Dave Ross. Kumar Menon moved to approve Item #7. Motion carried.

8. AWARD from Transportation Engineering Services for Resolution #7276-2010, *Park State East-Kern Valley Neighborhood Concrete Street Repairs* to Key Concrete in the amount of $37,445.50.

John Suarez moved to approve Item #8. Motion carried.

9. AWARD from City Utility Engineering for Resolution #2008-2009, *CS Pond #1 Improvements Interim Grit Facility* to PROlime Services in the amount of $3,309,977.79. Prior Approval has been requested.

Discussion by Zach Schortgen. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Construction Contract #2307-2010, *Rothman Area CIPP I/I Removal* between the City of Fort Wayne and Insituform Technologies in the amount of $584,667.50.

John Suarez moved to approve Contract #2307-2010. Motion carried.

11. Approval of Construction Contract #7276-2010, *Park State East-Kern Valley Neighborhood Concrete Street Repairs* between the City of Fort Wayne and Key Concrete in the amount of $37,445.50.

Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Supplemental Agreement #1 between the City of Fort Wayne and Engineering Technologies for additional engineering services for Resolution #1948-2007, *Bluffton Road & Lower Huntington Road Water Main Replacement.* Compensation for services performed shall be increased by $35,000.00, bringing the total fee to $71,200.00.

Discussion by Paul Penumudi. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and Brown & Caldwell for engineering services for the *Southern Area Sanitary Sewer Master Plan*. Compensation for services performed shall be $95,192.00.

Discussion by Wendy Reust. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and United Consulting for engineering services for Resolution #2286-2009, *Swift Interceptor Relief Sewer*. Compensation for services performed shall be a not-to-exceed fee of $209,350.00.

Discussion by Nathan Baggett. John Suarez moved to approve Item #14. Motion carried.

15. Approval of Professional Service Agreements between the City of Fort Wayne and Rita Ann Gabriel & Associates, the Worden Group, Misner & Associates, Griffin Real Estate Service, and Verne Mitchell & Associates for On-Call Appraisal Services. Compensation for services performed shall be a not-to-exceed fee of $20,000.00/per agreement.

Discussion by Charles Northrop. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Change Order #1 between the City of Fort Wayne and Lights & Signals, Inc. for Contract #329-2009, *1800-2100 E. Washington Boulevard Street Lighting Improvement* increasing the original contract price by $4,800.00. Including this Change Order the new contract price will be $79,423.00.

Discussion by Herb Berg. John Suarez moved to approve the Change Order for Contract #329-2009. Motion carried.

17. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $47,141.28.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Property Owners Appeal for Resolution #7215-2009, *Tacoma Avenue Curb & Walk Repairs.*

Discussion by Gina Kostoff. John Suarez moved to approve Item #18. Motion carried.

19. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $2,324,156.70 for the week of May 12, 2010.

Kumar Menon moved to approve Item #19. Motion carried.

20. Old Business:

21. New Business:

Meeting adjourned at 9:15 a.m.

Regina A Kostoff
Regina A. Kostoff, Chair

John Suarez
John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
May 12, 2010

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:17 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Matthew Wirtz, John Suarez, Marilyn Huth. Bob Kennedy – Absent. Mike Kiester, Anne Marie Smrchek, Jeff Morris, Susan Beck, Charles Northrop, Nathan Baggett, Wendy Reust – City Utilities Engineering. Chuck Bailey – Contract Compliance. Mary Jane Slaton – City Utilities Administration. Ken Nicolet – SW Neighborhood Advocate. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of April 21, 2010.

   John Suarez moved to approve the Stormwater Minutes for April 21, 2010. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and Malcolm Pirnie for engineering services for the *Stream GIS Inventory Mapping Services.* Compensation for services performed shall be not-to-exceed fee of $45,140.00.

   Discussion by Susan Beck. John Suarez moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:19 a.m.

_____________Absent_____________
Robert P. Kennedy, Chairman

John Suarez
John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
May 19, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez, and Marilyn Huth. Bob Kennedy – Public Works Administration. Matthew Wirtz, Justin Brugger, Mike Kiester, Charles Northrop, Anne Marie Smrchek, Mike Hicks, Doug Fasick, John Clark, Nancy Townsend – City Utilities Engineering. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Mario Trevino – Transportation Engineering Services. Frank Suarez – City Utilities Public Information. Dave Ross – Engineering. Molly McCray – Council Research. Rick Orr – Transportation Engineering Administration. Dawn Ritchie – Greenway. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of May 12, 2010.

   John Suarez moved to approve the Minute for May 12, 2010. Motion carried.

2. RECEIVE BIDS: Resolution #7275-2010, *Ardmore Avenue: Taylor Street to Jefferson Boulevard Landscape Planting.*

BIDDER	BID AMOUNT
Dietering Landscaping	360,751.00
Fox Contractors	No bid
Harlow Enterprises	**224,293.17**
Engineer's Estimate	$382,399.30

3. RECEIVE BIDS: Resolution #7280-2010, *Northbury Drive Concrete Street Repairs.*

BIDDER	BID AMOUNT
Garcia Concrete	81,784.00
Hipskind Concrete	75,525.00
Key Concrete	62,146.00
Kryder Concrete	**59,685.94**
Mid-States Concrete & Construction	117,063.00
Engineer's Estimate	$81,701.50

4. Emergency Resolution #97-5-19-10-2, *Repair at 2800 Carew Street.*

   Discussion by Mike Hicks. Kumar Menon moved to approve Item #4. Motion carried.

5. Improvement Resolution #7269-2010, *Windrush Drive Concrete Street Repairs.*

   Discussion by Mario Trevino. John Suarez moved to approve Item #5. Motion carried.

6. Improvement Resolution #7279-2010, *Crown Colony Concrete Street Repairs.*

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #6. Motion carried.

7. Improvement Resolution #7281-2010, *Sherrill Drive Concrete Street Repairs.*

Discussion by Mario Trevino. John Suarez moved to approve Resolution #7281-2010. Motion carried.

8. Improvement Resolution #7294-2010, *Park Avenue Concrete Street Repairs.*

Discussion by Mario Trevino. Kumar Menon moved to approve Item #8. Motion carried.

9. Resolution #97-5-19-10-1, *Affirmation for Anthony Wayne Village & Mount Vernon Easement Condemnation.*

Discussion by Charles Northrop. John Suarez moved to approve Item #9. Motion carried.

10. AWARD from Transportation Engineering Services for Resolution #7273-2010, *Norward Lane* to Kryder Concrete in the amount of $49,950.63.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Mendenhall Land Surveying Service for preparing an asbuilt for Work Order #11963, *Scott Road Trail: Extension for Sonrise Church*. Compensation for services performed shall be a not-to-exceed fee of $1,915.00.

Discussion by Rick Orr. John Suarez moved to approve Item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Austgen Electric, Inc. for *Telemetry (SCADA) Integration* for Resolution 2354-2010, *Zanesville Lift Stations.* Compensation for services performed shall be $8,829.00.

Discussion by Doug Fasick. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Intergovernmental Agreement between the City of Fort Wayne and the Trustees of Indiana University (IUPUI) for technical assistance for New Product Review.

Discussion by Anne Marie Smrchek. John Suarez moved to approve Item #13. Motion carried.

14. Approval of Project Coordination Contract between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for right-of-way acquisition for two parcels for Work Order #12127, *Covington Road & Dicke Road Intersection.* The total amount is estimated at $100,000.00 (the Federal share is $80,000 and the Local share is $20,000).

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Secant Group for additional engineering services for *Program & Project Management Assistance* for City Utilities. This amendment does not change the overall amount of the agreement.

Discussion by Matthew Wirtz. John Suarez moved to approve Item #15. Motion carried.

16. Approval of Supplemental Agreement #1 between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for Work Order #12157, DES #0810513, *Covington Road Trail: Beal-Taylor Ditch to West Hamilton Road, Phase 2B.* Construction and Engineering is estimated at $932,766.00.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Supplemental Agreement #7 between the City of Fort Wayne and GAI Consultants for additional engineering services for Work Order #12119, DES #0900018, *Johnny Appleseed to Shoaff Park Trail, Phase 1B.* Compensation for additional services is $6,695.00, bringing the total amount to $232,068.00.

Discussion by Dawn Ritchie. John Suarez moved to approve Item #17. Motion carried.

18. Approval of Project Coordination Contract between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for Work Order #12225, *Engle Road Trail: West Jefferson Boulevard to Statesman Way, DES #1005158*. Compensation for preliminary engineering is $66,000.00 (NIRCC will pay $52,800 and the City will pay $13,200).

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of Project Coordination Contract between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for Work Order #12224, *Covington Road Trail: Ladue Lane to I-69, DES #1005159*. Compensation for preliminary engineering services with INdot is $50,000.00.

Discussion by Dawn Ritchie. John Suarez moved to approve Item #19. Motion carried.

20. Approval of Water Contract #2010-W-02, the *Gardens of Southwest* between the City of Fort Wayne and KAM Construction to construct a local water main system to serve the Gardens of Southwest. The funding sources are private and capital and the project is located inside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of AMENDED Sanitary Sewer Contract #2008-S-19, *Bluffton Road/Dunkelburg Road/ Villa Drive* between the City of Fort Wayne and Allen County Regional Water & Sewer District (ACRWSD) to construct a local sanitary sewer system to serve the Bluffton Road/Dunkelburg Road/Villa Drive Area. A letter of conceptual approval has been granted. The funding sources are private and public. The project is located outside the City.

Discussion by Nancy Townsend. John Suarez moved to approve Item #21. Motion carried.

22. Approval of Change Order #1 & Final between the City of Fort Wayne and Primco, Inc. for Contract #7249-2009, *Ley Road, Phase 3* decreasing the original contract price by $5,504.99. Including this Change Order the new contract price will be $252,068.19.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #22. Motion carried.

23. Approval of Change Order #2 & Final between the City of Fort Wayne and Garcia Concrete for Contract #7250-2009, *Tillman Road Concrete Street Repairs* decreasing the original contract price by $2,725.50. Including this Change Order the new contract price will be $181,218.20.

Discussion by Mario Trevino. John Suarez moved to approve Item #23. Motion carried.

24. Approval of recommendation from Transportation Engineering Services to accept the work performed by Primco, Inc. for Construction Contract #7249-2009, *Ley Road, Phase 3* as an integral part of the City's transportation system.

Kumar Menon moved to approve Item #24. Motion carried.

25. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $256.22.

John Suarez moved to approve Item #25. Motion carried.

26. Approval of Property Owners Appeal for Resolution #7215-2009, 4817 Tacoma.

Discussion by Gina Kostoff. Kumar Menon moved to approve Item #26. Motion carried.

27. Approval of Property Owners Appeal for Resolution #7216-2010, Park State East, Phase 4.

Discussion by Gina Kostoff. John Suarez moved to approve Item #27. Motion carried.

28. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $7,950,709.21 for the week of May 19, 2010.

Kumar Menon moved to approve Item #28. Motion carried.

29. Old Business:

Dave Ross will give an update on the Acquisition of Right-of-Way for US 27 with the Indiana Department of Transportation (INdot).

Discussion by Dave Ross. John Suarez moved to approve Item #29. Motion carried.

30. New Business:

Meeting adjourned at 9:33 a.m.

Regina A. Kostoff

Regina A. Kostoff, Chair

John Suarez

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth

Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
May 19, 2010

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:35 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez, Marilyn Huth. Mike Kiester, Anne Marie Smrchek, Doug Fasick, Mike Kiester - City Utilities Engineering. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Molly McCray – Council Research. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of May 12, 2010.

   John Suarez moved to approve the Stormwater Minutes for May 12, 2010. Motion carried.

2. Approval of Intergovernmental Agreement between the City of Fort Wayne and the Trustees of Indiana University (IUPUI) for technical assistance for New Product Review.

   Discussion by Anne Marie Smrchek. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Full Release of Escrow between the City of Fort Wayne Board of Stormwater Management and Geiger Developing for Contract #1998-2007, *Christian Avenue-Royal Drive-Schmucker Avenue Storm Drainage Improvements.*

   John Suarez moved to approve Item #3. Motion carried.

4. Approval of recommendation from City Utilities Engineering to accept the work performed by Geiger Developing for Contract #2009-ST-06, *400 Block Fairmount Place (Charis House)* as an integral part of the City's stormwater system.

   Matthew Wirtz moved to approve Item #4. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned at 9:40 a.m.

Robert P. Kennedy, Chairman

John Suarez

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
May 26, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez, and Marilyn Huth. Bob Kennedy – Public Works Administration. Mike Kiester, Mark Gensic, Nancy Townsend – City Utilities Engineering. Chuck Bailey – Contract Compliance. Mario Trevino – Transportation Engineering Services. Frank Suarez – City Utilities Public Information. Dave Ross – Engineering. Herb Berg – Street Light Engineering. Molly McCray – Council Research. Rick Orr – Transportation Engineering Administration. Len Poehler – City Utilities Administration.

1. Approval of Board of Public Works Minutes for the week of May 19, 2010.

   John Suarez moved to approve the Minutes for May 19, 2010. Motion carried.

2. RECEIVE BIDS: Resolution #333-2010, *City Wide Street Lighting Improvement.*

BIDDER	BID Amount
Bancroft Electric	No Bid
Bleeke Electric	No bid
City Lights & Signals, Inc.	**9,917.25**
Lights & Signals, Inc.	No bid
Martell Electric	No bid
Robert Henry Electric	No bid
Engineer's Estimate	$13,782.50

3. RECEIVE BIDS: Resolution #7277-2010, *Arlington Park Neighborhood Concrete Street Repairs.*

BIDDER	BID Amount
Garcia Concrete	103,623.50
Hipskind Concrete	105,510.00
Key Concrete	**83,808.00**
Mid-States Concrete	136,901.00
Rock Solid Concrete	95,354.25
Engineer's Estimate	$107,945.00

4. Improvement Resolution #334-2010, *1800-2300 Hazelwood Avenue Street Light Improvements.*

   Discussion by Herb Berg. Kumar Menon moved to approve Item #4. Motion carried.

5. Improvement Resolution #7268-2010, *Pine Valley Addition Concrete Street Repairs.*

   Discussion by Mario Trevino. John Suarez moved to approve Item #5. Motion carried.

6. Improvement Resolution #7282-2010, *Pennsylvania Street Concrete Street Repairs*.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #6. Motion carried.

7. Improvement Resolution #7287-2010, *Surface Milling for Street Department*.

Discussion by Mario Trevino. John Suarez moved to approve Item #7. Motion carried.

8. AWARD from Transportation Engineering Services for Resolution #7280-2010, *Northbury Drive Concrete Street Repairs* to Kryder Concrete in the amount of $59,673.14. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #8. Motion carried.

9. AWARD from Engineering for Resolution #7275-2010, *Ardmore Avenue: Taylor to Jefferson Landscape Planting* to Harlow Enterprises, Inc. in the amount of $224,293.17. Contract Compliance concurs with this award.

John Suarez moved to approve Item #9. Motion carried.

10. Approval of Construction Contract #2208-2009, *CS Pond #1 Improvements – Interim Grit Facility* between the City of Fort Wayne and PROlime Services in the amount of $3,309,977.79. Prior Approval has been requested.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Supplemental Agreement #1 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for preliminary engineering services for Work Order #11946, *US 27 (Clinton Street) Bridge over St. Mary's River*. Compensation for services performed shall be $566,000.00.

Discussion by Dave Ross. John Suarez moved to approve Item #11. Motion carried.

12. Approval of Sanitary Sewer Contracts between the City of Fort Wayne and the Allen County Regional Water Sewer District (ACRWSD) to construct local sanitary sewer systems to serve the following:

Contract #2010-S-02, *6500 Block Winters Road*
Contract #2010-S-03, *Allison Avenue/Boggs Avenue/Winchester Road Area*
Contract #2010-S-04, *10500-11000 Block of Leo Road*
Contract #2010-S-05, *Plantation Park Area*
Contract #2010-S-06, *South Anthony/Maple Road/Hughes Drive Area*
Contract #2010-S-07, *Cedar Canyons/Cedar Shores Area*

All projects are located outside the City. The funding sources are Private and Public for Contract #2010-S-05 & Contract #2010-S-07. The funding source for the remaining contracts is Private. These contracts contain provisions for Waiver of Remonstrance against annexation.

Discussion by Nancy Townsend. Kumar Menon moved to approve all items under Item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Superior Excavating for Contract #2077-2008, *6300-6500 Block of Huguenard Road Septic Elimination* decreasing the original contract price by $4,829.80. Including this Change Order the new contract price will be $25,931.20.

Discussion by Mike Kiester. John Suarez moved to approve Item #13. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7261-2010, *Crescent Avenue, Tecumseh Street, Vance Avenue Walk Construction* increasing the original contract price by $2,043.15. Including this Change Order the new contract price will be $47,651.15.

    Discussion by Mario Trevino. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Encroachment License Agreement between the City of Fort Wayne and Fort Wayne Convention, LLC for an overhead canopy located at 1202 South Harrison.

    Approval of Encroachment License Agreement between the City of Fort Wayne and Fort Wayne Convention, LLC for a wall sign on the exterior of the Courtyard by Marriott located at 1202 South Harrison.

    Discussion by Rick Orr. John Suarez moved to approve the Encroachment Agreements under Item #15. Motion carried.

16. Approval of Encroachment License Agreement between the City of Fort Wayne and Lara Dorsett for a subdivision sign located at 11837 Leatherwood Run.

    Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of payments from 2009 Series A, ARRA Sewer State Revolving Funds for the General CIPP 2009 Package 2 project, the Smith-Roosevelt Drainage project and the Penn Avenue Partial Sewer Separation project in the amount of $10,396.00.

    John Suarez moved to approve the Payments for 2009 Sewer State Revolving Funds. Motion carried.

18. Approval of payments from 2009 Series B Sewer State Revolving Funds for the Long Term Control Plan Program Management and Design Management, the Westlawn Sanitary Sewer Extension, the WPCP Digester Gas Safety Improvements, Phase 3, the WPCP Additional Raw Wastewater Pumps & Secondary Improvements, the Flow Monitoring Data Collection for 2010 Preliminary Engineering Studies, and the Fort Wayne Wastewater Treatment Plant Remediation & Monitoring and Issuance costs in the amount of $289,514.00.

    Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of Property Owners Appeal for Resolution #7216-2010, Park State East, Phase 4.

    Discussion by Gina Kostoff. John Suarez moved to approve Item #19. Motion carried.

20. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $1,904,824.52 for the week of May 26, 2010.

    Kumar Menon moved to approve Item #20. Motion carried.

21. Old Business:

22. New Business:

Meeting adjourned at 9:33 a.m.

Regina A. Kostoff, Chair

John Suarez

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth

Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
June 2, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez, and Marilyn Huth. Bob Kennedy – Public Works Administration. Matthew Wirtz, Mike Kiester, Doug Fasick, Nathan Baggett, Zach Schortgen, Bill Maxwell, Ben Groeneweg – City Utilities Engineering. Chuck Bailey – Contract Compliance. Mario Trevino – Transportation Engineering Services. Frank Suarez – City Utilities Public Information. Dave Ross, Shan Gunawardena – Engineering. Herb Berg – Street Light Engineering. Molly McCray – Council Research. Ken Nicolet – SW Neighborhood Advocate. John Clark – City Utilities Administration.

1. Approval of Board of Public Works Minutes for the week of May 26, 2010.

   John Suarez moved to approve the Minutes for May 26, 2010. Motion carried.

2. RECEIVE BIDS: Resolution #332-2010, *Marston Drive-Sunny Lane Street Light Improvements.*

BIDDER	BID AMOUNT	Alternate Bid
Bancroft Electric	No bid	
Bleeke Electric	58,695.00	70,145.00
City Lights & Signals	22,043.00	31,543.50
Lights & Signals	**19,650.00**	**28,300.00**
Martell Electric	No Bid	
Robert Henry Corporation	32,598.00	44,898.00
Engineer's Estimate	$29,245.00	$40,945.00

3. RECEIVE BIDS: Resolution #7263-2010, *Neighbor Drive.*

BIDDER	BID AMOUNT
Garcia Concrete	145,836.00
Hipskind Concrete	146,563.00
Key Concrete	**141,893.00**
Rock Solid Concrete	No bid
Engineer's Estimate	$151,036.50

4. RECEIVE BIDS: Resolution #7281-2010, *Sherrill Drive Concrete Street Repairs.*

BIDDER	BID AMOUNT
Garcia Concrete	No bid
Hipskind Concrete	**54,016.70**
Key Concrete	56,607.10
Rock Solid Concrete	61,586.10
Engineer's Estimate	$70,383.82

5. RECEIVE BIDS: Resolution #7288-2010, *Countryside Drive Concrete Repairs.*

BIDDER	BID AMOUNT
Garcia Concrete	55,604.50
Hipskind Concrete	55,087.50
Key Concrete	**50,564.50**
Rock Solid Concrete	53,413.50
Engineer's Estimate	$59,692.00

6. RECEIVE BIDS: Resolution #7291-2010, *1st District Concrete Street Repairs-2010.*

BIDDER	BID AMOUNT
Garcia Concrete	71,711.50
Hipskind Concrete	71,463.00
Key Concrete	71,182.00
Rock Solid Concrete	**69,124.75**
Engineer's Estimate	$76,990.00

7. RECEIVE BIDS: Resolution #7294-2010, *Park Avenue Concrete Street Repairs.*

BIDDER	BID AMOUNT
Garcia Concrete	No bid
Hipskind Concrete	**54,464.00**
Key Concrete	57,197.00
Rock Solid Concrete	No bid
Engineer's Estimate	$67,342.50

8. Improvement Resolution #2178-2009, *Old Lantern Trail Lift Station Improvement.*

Discussion by Ben Groeneweg. Kumar Menon moved to approve Item #8. Motion carried.

9. Improvement Resolution #2270-2009, *Emergency Generator Receptacles for Lift Stations, Phase 2.*

Discussion by Doug Fasick. John Suarez moved to approve Item #9. Motion carried.

10. Improvement Resolution #7289-2010, *On Call Sidewalk and Curb Repairs.*

Discussion by Mario Trevino. Kumar Menon moved to approve Item #10. Motion carried.

11. Improvement Resolution #7292-2010, *Oak Mast Trail.*

Discussion by Mario Trevino. John Suarez moved to approve Resolution #7292-2010. Motion carried.

12. Improvement Resolution #7296-2010, *Public Sidewalk Curb Ramp Package A-2010.*

Discussion by Mario Trevino. Kumar Menon moved to approve Item #12. Motion carried.

13. AWARDS from Transportation Engineering Services:

Resolution #7271-2010, *Resurfacing Package A-2010* to Brooks Construction in the amount of $893,120.11. Prior Approval has been requested.

Resolution #7277-2010, *Arlington Park Neighborhood Concrete Street Repair* to Key Concrete in the amount of $83,808.00.

Contract Compliance concurs with these awards.

John Suarez moved to approve all Awards under Item #13. Motion carried.

14. Approval of Construction Contract #7277-2010, *Arlington Park Neighborhood Concrete Street Repairs* between the City of Fort Wayne and Key Concrete in the amount of $83,808.00.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for engineering services for Resolution #2358-2010, *WPCP Odor Control Study*. Compensation for services performed shall be a not-to-exceed fee of $33,400.00.

Discussion by Zach Schortgen. John Suarez moved to approve Item #15. Motion carried.

16. Approval of Memorandum of Understanding between the City of Fort Wayne and the University of St. Francis for Work Order #12127, *Spring Street Improvements.*

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt for Contract #7245-2009, *South Anthony Boulevard Rehabilitation* increasing the original contract price by $12,298.41. Including this Change Order the new contract price will be $382,720.99.

Discussion by Mario Trevino. John Suarez moved to approve Item #17. Motion carried.

18. Approval of Change Order #1 between the City of Fort Wayne and Primco, Inc. for Contract #7260-2010, *Ardmore Avenue: Taylor to Jefferson* increasing the original contract price by $966.23. Including this Change Order the new contract price will be $3,182,889.10.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of Change Order #3 between the City of Fort Wayne and Weigand Construction for Contract #1650-2006, *St. Joe Dam Pump Station Electrical project* decreasing the original contract price by $4,529.56. Including this Change Order the new contract price will be $6,671,241.37.

Discussion by Bill Maxwell. John Suarez moved to approve Change Order #3 & Final. Motion carried.

20. Approval of Partial Release of Escrow received from Weigand Construction for Contract #1650-2006, *St. Joe Dam Pump Station Electrical project* in the amount of $154,271.01.

Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Construction Contract #7261-2010, *Crescent Avenue, Tecumseh Street, Vance Avenue Walk Construction* as an integral part of the City's transportation system.

    John Suarez moved to approve Item #21. Motion carried.

22. Approval of recommendation from Transportation Engineering Services to accept the work performed by Wayne Asphalt for Construction Contract #7245-2009, *South Anthony Boulevard Rehabilitation* as an integral part of the City's transportation system.

    Kumar Menon moved to approve Item #22. Motion carried.

23. Approval of payments from 2006 Water State Revolving Funds for the TRFP North Pump Building, the St. Joe Dam Pump Station Electrical project, the TRFP West Reservoir Design Improvements, the Northwest Feeder Main Phase 4 project, the Lime Sludge Pumping Phase 2 project, the TRFP Plant 3 Clarifier Improvement, Phase 1 project and the TRFP North 3 Sludge Pumps, Phase 2 projects in the amount of $320,188.00.

    John Suarez moved to approve Item #23. Motion carried.

24. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $10,276,479.26 for the week of June 2, 2010.

    Kumar Menon moved to approve Item #24. Motion carried.

25. Old Business:

26. New Business: AWARD from Traffic Engineering for Resolution #333-2010, City Wide Street Light Improvement to City Lights & Signals in the amount of $9,917.25.

    Discussion by Herb Berg. John Suarez moved to approve Item #26. Motion carried.

Meeting adjourned at 9:28 a.m.

Regina A. Kostoff, Chair

John Suarez

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth

Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
June 9, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Kumar Menon, John Suarez, and Marilyn Huth. Gina Kostoff – Absent
Bob Kennedy – Public Works Administration. Matthew Wirtz, Bill Maxwell, Paul Penumudi, Ron Sheppard, Craig Berndt - City Utilities Engineering. Chuck Bailey – Contract Compliance. Mario Trevino – Transportation Engineering Services. Frank Suarez – City Utilities Public Information. Molly McCray – Council Research. Ken Nicolet – SW Neighborhood Advocate. Len Poehler – City Utilities Administration.

1. Approval of Board of Public Works Minutes for the week of June 2, 2010.

   John Suarez moved to approve the Minutes for June 2, 2010. Motion carried.

2. RECEIVE BIDS: Resolution #7269-2010, *Windrush Drive Concrete Street Repairs*.

BIDDER	BID AMOUNT
Garcia Concrete	78,286.00
Hipskind Concrete	No bid
Key Concrete	**77,333.00**
Engineer's Estimate	$77,202.50

3. RECEIVE BIDS: Resolution #7279-2010, *Crown Colony Concrete Street Repairs*.

BIDDER	BID AMOUNT
Garcia Concrete	No bid
Hipskind Concrete	**219,294.00**
Key Concrete	237,607.00
Engineer's Estimate	$232,900.63

4. RECEIVE BIDS: Resolution #7282-2010, *Pennsylvania Street Concrete Street Repairs*.

BIDDER	BID AMOUNT
Garcia Concrete	62,248.00
Hipskind Concrete	**60,389.00**
Key Concrete	60,607.50
Rock Solid Concrete	61,955.00
Engineer's Estimate	$68,996.00

5. Resolution #97-6-9-10-1, *Sanitary Sewer Acceptance – Fort Wayne Children's Zoo*.

   Discussion by Craig Berndt. John Suarez moved to approve Item #5. Motion carried.

6. Improvement Resolution #7293-2010, *South Anthony Boulevard-Paulding Road Sidewalk Connection.*

Discussion by Mario Trevino. John Suarez moved to approve Resolution #7293-2010. Motion carried.

7. Improvement Resolution #7297-2010, *Tacoma Avenue Curb & Walk Improvements, Phase 3.*

Discussion by Mario Trevino. John Suarez moved to approve Resolution #7297-2010. Motion carried.

8. AWARDS from Transportation Engineering Services:

Resolution #7263-2010, *Neighbor Drive* to Key Concrete in the amount of $141,893.00. Prior Approval has been requested.

Resolution #7281-2010, *Sherrill Drive Concrete Street Repairs – 2010* to Hipskind Concrete in the amount of $54,016.70.

Resolution #7288-2010, *Countryside Drive* to Key Concrete in the amount of $50,564.50.

Resolution #7291-2010, *1st District Concrete Street Repairs -2010* to Rock Solid Concrete in the amount of $69,124.75.

Resolution #7294-2010, *Park Avenue Concrete Street Repairs* to Hipskind Concrete in the amount of $54,464.50.

Contract Compliance concurs with these awards.

John Suarez moved to approve the Awards under Item #8. Motion carried.

9. AWARD from Street Light Engineering for Resolution #332-2010, *Marston Drive/Sunny Lane Street Lighting Improvements* to Lights & Signals, Inc. in the amount of $19,650.00.

John Suarez moved to approve Item #9. Motion carried.

10. Approval of Construction Contract between the City of Fort Wayne and Kryder Concrete for Contract #7273-2010, *Norward Lane* in the amount of $49,950.63.

Approval of Construction Contract between the City of Fort Wayne and Kryder Concrete for Contract #7280-2010, *Northbury Drive* in the amount of $59,673.14.

Approval of Construction Contract between the City of Fort Wayne and Harlow Enterprises, Inc. for Contract #7275-2010, *Ardmore Avenue: Taylor to Jefferson Landscape Planting* in the amount of $224,293.17.

John Suarez moved to approve the Contracts under Item #10. Motion carried.

11. Approval of Supplemental Agreement #2 between the City of Fort Wayne and D.A. Brown Engineering Consultants for additional engineering services for Work Order #65719, *Airport Expressway Utility Extensions (water and sewer).* Compensation for services performed shall be increased by $10,726.29, bringing the total fee to $186,772.54.

Discussion by Paul Penumudi. John Suarez moved to approve Item #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Rock Solid Concrete for Contract #7247-2009, *Parnell Avenue Walks* decreasing the original contract price by $19,771.70. Including this Change Order the new contract price will be $133,219.50.

Discussion by Mario Trevino. John Suarez moved to approve the Change Order for Contract #7247-2009. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7264-2010, *Alley Reconstruction 5th District 2010* decreasing the original contract price by $5,165.38. Including this Change Order the new contract price will be $19,098.87.

Discussion by Mario Trevino. John Suarez moved to approve the Change Order for Contract #7264-2010. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Crosby Excavating for Contract #2253-2009, *Washington-Webster Partial Sewer Separation* decreasing the original contract price by $13,699.78. Including this Change Order the new contract price will be $345,817.37.

Discussion by Ron Sheppard. John Suarez moved to approve Item #14. Motion carried.

15. Approval of recommendation from Transportation Engineering Services to accept the work performed by Hipskind Concrete for Construction Contract #7264-2010, *Alley Reconstruction 5th District 2010* as an integral part of the City's transportation system.

John Suarez moved to approve Item #15. Motion carried.

16. Approval of recommendation from City Utilities Engineering to accept the work performed by Weigand Construction for Construction Contract #1650-2006, *St. Joseph Dam Pump Station Electrical project* as an integral part of the City's water distribution system.

John Suarez moved to approve Item #16. Motion carried.

17. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $51,596.75.

John Suarez moved to approve the Write-offs in the amount of $51,596.75. Motion carried.

18. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,560,688.41 for the week of June 9, 2010.

John Suarez moved to approve Item #18. Motion carried.

19. Old Business:

20. New Business:

Meeting adjourned at 9:13 a.m.

Absent
Regina A. Kostoff, Chair

John Suarez
John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth

Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
June 9, 2010

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:15 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez, Marilyn Huth. Ron Sheppard, Craig Berndt - City Utilities Engineering. Chuck Bailey – Contract Compliance. Frank Suarez – City Utilities Public Information. Molly McCray – Council Research.

1. Approval of Board of Stormwater Management Minutes for the week of May 19, 2010.

   John Suarez moved to approve the Stormwater Minutes for May 19, 2010. Motion carried.

2. Approval of Stormwater Construction Agreement between the City of Fort Wayne Board of Stormwater Management and the University of St. Francis for Contract #2010-ST-04, *Spring Street Stormwater Improvements*.

   Discussion by Craig Berndt. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Crosby Excavating for Contract #2276-2009, *Headwater's Park East Storm Line Improvements* decreasing the original contract price by $2,000.00. Including this Change Order the new contract price will be $31,985.00.

   Discussion by Ron Sheppard. John Suarez moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:22 a.m.

Robert P. Kennedy, Chairman

John Suarez

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth

Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
June 16, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Kumar Menon, John Suarez, and Marilyn Huth. Gina Kostoff – Absent. Bob Kennedy – Public Works Administration. Matthew Wirtz, Mike Kiester, Zach Schortgen, Nancy Townsend - City Utilities Engineering. Chuck Bailey – Contract Compliance. Mario Trevino – Transportation Engineering Services. Dave Ross, Shan Gunawardena – Engineering. Herb Berg – Street Light Engineering. Molly McCray – Council Research. Ken Nicolet – SW Neighborhood Advocate. Dawn Ritchie – Greenway. Len Poehler – City Utilities Administration. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of June 9, 2010.

   John Suarez moved to approve the Minutes for June 9, 2010. Motion carried.

2. RECEIVE BIDS: Resolution #334-2010, *Hazelwood Avenue Street Light Improvement.*

BIDDER	BID AMOUNT	Alternate Bid
City Lights & Signals, Inc.	**18,880.00**	**32,224.00**
Martell Electric	No bid	
Robert Henry Electric	19,490.60	36,439.60
Engineer's Estimate	$18,555.00	$26,955.50

3. RECEIVE BIDS: Resolution #7268-2010, *Pine Valley Addition Concrete Street Repairs.*

BIDDER	BID AMOUNT
Garcia Concrete	181,528.50
Hipskind Concrete	160,613.50
Key Concrete	155,867.00
Kryder Concrete	**134,655.50**
Engineer's Estimate	$177,205.00

4. RECEIVE BIDS: Resolution #7287-2010, *Surface Milling for Street Department – 2010.*

BIDDER	BID AMOUNT
Brooks Construction	No bid
Ten Mile Creek Excavating	165,277.00
Wayne Asphalt	**152,073.40**
Engineer's Estimate	$180,535.39

5. RECEIVE BIDS: Resolution #7289-2010, *On Call Sidewalk & Curb Repairs.*

BIDDER	BID AMOUNT
Garcia Concrete	No bid
Hipskind Concrete	No bid
Key Concrete	**690.00**
Engineer's Estimate	$918.00

6. Improvement Resolution #335-2010, *South Harrison Street Railroad Underpass Lighting Improvements.*

   Discussion by Herb Berg. John Suarez moved to approve Item #6. Motion carried.

7. Improvement Resolution #2360-2010, *WPCP Digester Heat Exchanger Rehabilitation.*

   Discussion by Zach Schortgen. John Suarez moved to approve Item #7. Motion carried.

8. Improvement Resolution #7284-2010, *Sidewalk Trip Hazard Elimination.*

   Discussion by Mario Trevino. John Suarez moved to approve Resolution #7284-2010. Motion carried.

9. Improvement Resolution #7298-2010, *Freeman Street Sidewalk.*

   Discussion by Mario Trevino. John Suarez moved to approve Resolution #7298-2010. Motion carried.

10. AWARDS from Transportation Engineering Services:

    Resolution #7269-2010, *Windrush Drive Concrete Street Repairs* to Key Concrete in the amount of $77,333.00.

    Resolution #7279-2010, *Crown Colony Concrete Street Repairs 2010* to Hipskind Concrete in the amount of $219,294.00.

    Resolution #7282-2010, *Pennsylvania Street Concrete Street Repairs* to Hipskind Concrete in the amount of $60,389.00.

    Contract Compliance concurs with these awards.

    John Suarez moved to approve all Awards under Item #10. Motion carried.

11. Approval of Construction Contract #7263-2010, *Neighbor Drive Concrete Street Repairs* between the City of Fort Wayne and Key Concrete in the amount of $141,893.00. Prior Approval has been requested.

    Approval of Construction Contract #7269-2010, *Windrush Drive Concrete Street Repairs* between the City of Fort Wayne and Key Concrete in the amount of $77,333.00.

    Approval of Construction Contract #7271-2010, *Resurfacing Package A-2010* between the City of Fort Wayne and Brooks Construction in the amount of $893,120.11. Prior Approval has been requested.

    Approval of Construction Contract #7281-2010, *Sherrill Drive Concrete Street Repairs* between the City of Fort Wayne and Hipskind Concrete in the amount of $54,016.70.

Approval of Construction Contract #7288-2010, *Countryside Drive Concrete Street Repairs* between the City of Fort Wayne and Key Concrete in the amount of $50,564.50.

Approval of Construction Contract #7291-2010, *1st District Concrete Street Repairs* between the City of Fort Wayne and Rock Solid Concrete in the amount of $69,124.75.

Approval of Construction Contract #7294-2010, *Park Avenue Concrete Street Repairs* between the City of Fort Wayne and Hipskind Concrete in the amount of $54,464.50.

John Suarez moved to approve all Contracts under Item #11. Motion carried.

12. Approval of Project Coordination Contract between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for Work Order #11937, *Washington Center Road at Dartmouth Drive.* Construction and construction engineering costs are $1,380,000.00, the Federal share is 90% or $1,242,000.00 and the City share is 10% or $138,000.00.

    Discussion by Dave Ross. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Project Coordination Contract between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for right-of-way acquisition for Work Order #12119, *Johnny Appleseed to Shoaff Park Trail, Phase 1B,* DES #0900018. Construction is estimated at $600,000.00, construction engineering estimated at $75,000.00. The City's local match will be approximately $140,000.00.

    Discussion by Dawn Ritchie. John Suarez moved to approve Item #13. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and D.A. Brown Engineering for the completion of a sanitary sewer services study and plans for the Coves at Brooks Crossing Regional Sanitary Lift Station. Compensation for services performed shall be a not-to-exceed fee of $15,000.00.

    Discussion by Nancy Townsend. John Suarez moved to approve Item #14. Motion carried.

15. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Resources for engineering services for Work Order #12226, *Covington Road Small Structure Bridge, Natural Drain #2.* Compensation for services performed shall be a not-to-exceed fee of $24,000.00.

    Discussion by Shan Gunawardena. John Suarez moved to approve Item #15. Motion carried.

16. Approval of Traffic Signal Maintenance Agreement between the City of Fort Wayne and the City of New Haven for preventative maintenance, cleaning, inspections, conflict monitor testing. This agreement will be in effect for three years and continue through 2013. The existing agreement will expire on October 31, 2010.

    Discussion by Shan Gunawardena. A motion was made to clarify the name change from New Haven to Huntertown for the Traffic Signal Maintenance Agreement. John Suarez moved to amend the name change. Motion carried. John Suarez moved to approve Item #16. Motion carried.

17. Approval of Hold Harmless Agreement between the City of Fort Wayne and Illsley Place Neighborhood Association for replacement of brackets on street lights to replace flower pots with flags between Broadway Avenue and Beaver Avenue.

    Discussion by Shan Gunawardena. John Suarez moved to approve Item #17. Motion carried.

18. Approval of Trail Easement Agreement between the City of Fort Wayne and Sonrise at Aboite United Methodist Church located at 10125 W. Illinois Road.

Discussion by Dave Ross. John Suarez moved to approve Item #18. Motion carried.

19. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Construction Contract #2253-2009, *Washington-Webster Partial Sewer Separation* as an integral part of the City's sanitary sewer system.

John Suarez moved to approve the Acceptance for Contract #2253-2009. Motion carried.

20. Approval of Full Release of Escrow received from Crosby Excavating for Contract #2253-2009, *Washington-Webster Partial Sewer Separation* in the amount of $5,000.00.

John Suarez moved to approve Item #20. Motion carried.

21. Approval of Barrett Law Claims in the amount of $1,954.56 for the week of June 16, 2010.

John Suarez moved to approve the Barrett Law Claims for June 16, 2010. Motion carried.

22. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,113,814.19 for the week of June 16, 2010.

John Suarez moved to approve the Accounting Claims under Item #22. Motion carried.

23. Old Business:

24. New Business:

Meeting adjourned at 9:20 a.m.

____________________Absent________
Regina A. Kostoff, Chair

John Suarez
John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
June 30, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Kumar Menon, John Suarez, and Marilyn Huth. Gina Kostoff – Absent. Bob Kennedy – Public Works Administration. Matthew Wirtz, Mike Kiester, Pam Feaster, Michelle Baltes, Pat Dooley, Doug Fasick, Anne Marie Smrchek, Nathan Baggett, Ben Groeneweg, Wendy Reust - City Utilities Engineering. Chuck Bailey – Contract Compliance. Mario Trevino – Transportation Engineering Services. Herb Berg – Street Light Engineering. Ken Nicolet – SW Neighborhood Advocate. Matt Gratz – Solid Waste. Cecilia Case – Law Department. Frank Suarez – City Utilities Public Information. Dan Brenner – Purchasing. Rick Orr – Transportation Engineering Administration.

1. Approval of Board of Public Works Minutes for the week of June 16, 2010.

   John Suarez moved to approve the Minutes for June 16, 2010. Motion carried.

2. RECEIVE BIDS: Resolution #335-2010, *South Harrison Street Railroad Underpass Lighting Improvements.*

BIDDER	BID AMOUNT
Bancroft Electric	No bid
Bleeke Electric	**34,386.70**
City Lights & Signals	39,638.00
Engineer's Estimate	$34,550.00

3. RECEIVE BIDS: Resolution #2178-2009, *Old Lantern Trail Lift Station Improvements.*

BIDDER	BID AMOUNT
Bercot, Inc.	**228,434.00**
Fleming Excavating	256,198.35
Gerig-Ottenweller Contracting	234,000.00
Engineer's Estimate	$182,021.30

4. RECEIVE BIDS: Resolution #7284-2010, *Sidewalk Trip Hazard Elimination 2010.*

BIDDER	BID AMOUNT
Precision Concrete	23.75
Sidewalk Plus LTD	39.00
Mark Sauder Construction	No bid
Engineer's Estimate	$30.00/unit cost

5. RECEIVE BIDS: Resolution #7292-2010, *Oak Mast Trail.*

BIDDER	BID AMOUNT
Garcia Concrete	No bid
Gerig-Ottenweller	No bid
Hipskind Concrete	**97,261.00**

Key Concrete	104,600.50
Engineer's Estimate	$111,505.00

6. RECEIVE BIDS: Resolution #7293-2010, *South Anthony Boulevard – Paulding Road Sidewalk Connection.*

BIDDER	BID AMOUNT
Garcia Concrete	No bid
Gerig-Ottenweller	No bid
Hipskind Concrete	**63,889.00**
Key Concrete	68,882.00
Rock Solid Concrete	65,727.00
Engineer's Estimate	$77,424.00

7. RECEIVE BIDS: Resolution #7296-2010, *Public Sidewalk Curb Ramp Package A-2010.*

BIDDER	BID AMOUNT
Garcia Concrete	No bid
Hipskind Concrete	90,385.00
Key Concrete	**79,825.00**
Rock Solid Concrete	No bid
Engineer's Estimate	$99,725.00

8. Resolution #97-6-30-10-1, *Integrated Municipal Solid Waste & Recycling Management Contract.*

Discussion by Matt Gratz. John Suarez moved to approve Item #8. Motion carried.

9. Resolution #97-6-30-10-2, *Intent to Sell Real Estate at 431 E. Taber Street.*

10. Resolution #97-6-30-10-3, *Intent to Sell Real Estate at 3117 Robinwood Drive.*

Discussions by Dan Brenner. John Suarez moved to approve Item #9 and Item #10. Motion carried.

11. Improvement Resolution #7283-2010, *Public Sidewalk Curb Ramp Package B-2010.*

Discussion by Mario Trevino. John Suarez moved to approve Item #11. Motion carried.

12. Improvement Resolution #7299-2010, *Wildwood Park-Westfield Neighborhood Concrete Street Repairs.*

Discussion by Mario Trevino. John Suarez moved to approve Item #12. Motion carried.

13. Approval of recommendation from Transportation Engineering Services to reject the bid submitted by Key Concrete for Resolution #7089-2010, *On Call Sidewalk and Curb Repairs.*

Discussion by Mario Trevino. John Suarez moved to reject the bid submitted by Key Concrete for Resolution #7089-2010. Motion carried.

14. Improvement Resolution #336-2010, *Orlando Drive Street Light Improvement.*

Discussion by Her Berg. John Suarez moved to approve Resolution #336-2010. Motion carried.

15. AWARD from Street Light Engineering for Resolution #334-2010, *Hazelwood Avenue Street Light Improvement* to City Lights & Signals, Inc. in the amount of $18,555.00. Contract Compliance concurs with this award.

    John Suarez moved to approve Item #15. Motion carried.

16. AWARDS from Transportation Engineering Services:

    Resolution #7268-2010, *Pine Valley Addition Concrete Street Repairs* to Kryder Concrete in the amount of $136,531.00.

    Resolution #7287-2010, *Surface Milling for Street Department – 2010* to Wayne Asphalt in the amount of $152,073.40. Prior Approval has been requested.

    Contract Compliance concurs with these awards. John Suarez moved to approve all Awards under Item #16. Motion carried.

17. Approval of Street Light Contract #332-2010, *Marston Drive-Sunny Lane Street Light Improvements* between the City of Fort Wayne and Lights and Signals, Inc. in the amount of $19,650.00.

    Approval of Street Light Contract #333-2010, *City Wide Street Lighting Improvements* between the City of Fort Wayne and City Lights & Signals in the amount of $9,917.25.

    John Suarez moved to approve the Contracts under Item #17. Motion carried.

18. Approval of Construction Contract #7279-2010, *Crown Colony Concrete Street Repairs* between the City of Fort Wayne and Hipskind Concrete in the amount of $219,294.00.

    Approval of Construction Contract #7282-2010, *Pennsylvania Street Concrete Street Repairs* between the City of Fort Wayne and Hipskind Concrete in the amount of $60,389.00.

    John Suarez moved to approve Item #18. Motion carried.

19. Approval of Professional Services Agreement between the City of Fort Wayne and Russell Engineering for engineering services for Resolution #1923-2007, *Auburn Road Septic Elimination and Stormwater Improvements*. Compensation for services performed shall be a not-to-exceed fee of $22,450.00.

    Discussion by Nathan Baggett. John Suarez moved to approve Item #19. Motion carried.

20. Approval of Professional Services Agreement between the City of Fort Wayne and Camp Dresser & McKee, Inc. for engineering services for Resolution #2258-2010, *Systemwide Interceptor Hydraulic Model Recalibration, Phase 2*. Compensation for services performed shall be $499,580.00.

    Discussion by Wendy Reust. John Suarez moved to approve Item #20. Motion carried.

21. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and ADS, LLC for additional engineering services for Resolution #2258-2010, *Rainfall & Flow Monitoring Data Collection for Systemwide Interceptor Hydraulic Model Recalibration*. Compensation for additional services shall be $8,700.00, bringing the total not-to-exceed fee to $384,640.00.

    Discussion by Wendy Reust. John Suarez moved to approve Amendment #1 for Professional Services Agreement under Item #21. Motion carried.

22. Approval of Agreement between the City of Fort Wayne and St. John Lutheran School for a Rain Garden Demonstration site located at 725 West Washington Boulevard.

Approval of Agreement between the City of Fort Wayne and Blackhawk Middle School for a Rain Garden Demonstration site located at 7200 East State Boulevard.

Discussion by Anne Marie Smrchek. John Suarez moved to approve items under Item #22. Motion carried.

23. Approval of Encroachment License Agreement between the City of Fort Wayne and Wilbur Weber for installation of a fence at 2625 Florida Avenue.

Approval of Encroachment License Agreement between the City of Fort Wayne and Rodney Scott for installation of a fence at 2629 Florida Avenue.

Discussion by Rick Orr. John Suarez moved to approve the Encroachments under Item #23. Motion carried.

24. Approval of Right-of-Way Rental/Use Agreement between the City of Fort Wayne and Indiana Tech to install underground fiber optics and telephone cables within the City's right-of-way at the intersection of University Street and Washington Boulevard.

Discussion by Rick Orr. John Suarez moved to approve Item #24. Motion carried.

25. Approval of payments from 2009 ARRA Sewer State Revolving Funds for the General CIPP 2009 Package 2 project, the Smith-Roosevelt Drainage project, the Penn Avenue Partial Sewer Separation and the Woodrow Vance Partial Sewer Separation, Phase 1 projects in the amount of $523,056.00.

John Suarez moved to approve Item #25. Motion carried.

26. Approval of payments from 2009 Series B Sewer State Revolving Funds for the Long Term Control Plan Program Management & Design Management, the Westlawn Sanitary Sewer Extension, the WPCP Digester Gas Safety Improvements, Phase 3, the WPCP Additional Raw Wastewater Pumps & Secondary Improvements, Flow Monitoring Data Collection for 2010 Preliminary Engineering Studies, the Downtown Fort Wayne Stormwater/Sewer Master Plan, the Fort Wayne Green Infrastructure Engineering Services, the WPCP Digester Gas Isolation Valves & Piping project and the WPCP Aeration System Improvement, Phase 2 project in the amount of $1,005,435.00.

John Suarez moved to approve all items under Item #26. Motion carried.

27. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $18,051.27.

John Suarez moved to approve the Write-offs for June 30, 2010. Motion carried.

28. Approval of recommendation from the City Controller's Office to approve payment in the amount of $125,234.70 to be paid from the proceeds of the 2010 Passenger Vehicle Lease held in escrow at US Bank through PNC Equipment Finance.

John Suarez moved to approve Item #28. Motion Carried.

29. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $1,401,413.20 for the week of June 23rd, and $3,658,014.97 for the week of June 30th, 2010.

John Suarez moved to approve Item #29. Motion carried.

30. Old Business:

31. New Business:

Meeting adjourned at 9:29 a.m.

______________________Absent__________
Regina A. Kostoff, Chair

John Suarez
John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
July 7, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Kumar Menon, John Suarez, and Marilyn Huth. Gina Kostoff – Absent. Bob Kennedy – Public Works Administration. Matthew Wirtz, Mike Kiester, Pam Feaster, Michelle Baltes, Doug Fasick, Nathan Baggett, Ben Groeneweg, Craig Berndt - City Utilities Engineering. Kelly Lundberg – Contract Compliance. Mario Trevino – Transportation Engineering Services. Ken Nicolet – SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Dave Ross – City Engineering. Len Poehler – City Utilities Administration. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of June 30, 2010.

   John Suarez moved to approve the Minutes for June 30, 2010. Motion carried.

2. Resolution #97-7-7-10-1, *RFQ for Cured-in-Place Pipe (CIPP) Contractors.*

   Discussion by Nathan Baggett. John Suarez moved to approve Resolution #97-7-7-10-1. Motion carried.

3. Improvement Resolution #2313-2010, *Zanesville Manhole Rehabilitation.*

   Discussion by Ben Groeneweg. John Suarez moved to approve Resolution #2313-2010. Motion carried.

4. Improvement Resolution #7290-2010, *Crestwood Colony Addition Concrete Street Repairs.*

   Discussion by Mario Trevino. John Suarez moved to approve Resolution #7290-2010. Motion carried.

5. Improvement Resolution #7300-2010, *Main Street at Maiden Lane.*

   Discussion by Mario Trevino. John Suarez moved to approve Resolution #7300-2010. Motion carried.

6. AWARDS from Transportation Engineering Services:

   Resolution #7292-2010, *Oak Mast Trail* to Hipskind Concrete in the amount of $97,261.00.

   Resolution #7293-2010, *South Anthony Boulevard, Paulding Road Sidewalk Connection* to Hipskind Concrete in the amount of $63,889.00.

   Resolution #7296-2010, *Public Sidewalk Curb Ramp Package A-2010* to Key Concrete in the amount of $79,825.00.

   Contract Compliance concurs with these awards.
   John Suarez moved to approve all Awards under Item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and the Worden Group for appraisal services for Work Order #12166, *Cook Road: Tangerine Lane to 450' West of Auburn Road Trail*. Compensation for services performed shall be $7,550.00.

   Discussion by Dave Ross. John Suarez moved to approve Item #7. Motion carried.

8. Approval of Revised Project Coordination Contract between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for Work Order #11946, *US 27 (Clinton Street) Bridge over St. Mary's River*. The additional project construction costs are in the amount of $940,000.00.

   Discussion by Dave Ross. John Suarez moved to approve Item #8. Motion carried.

9. Approval of Financial Services Agreement between the City of Fort Wayne and STAR Financial Bank for billing, payment processing and other banking services. It is a five and half year agreement that expires December 31, 2015. Compensation for services performed shall be $350,000.00.

   Discussion by Len Poehler. John Suarez moved to approve Item #9. Motion carried.

10. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and CH2M Hill for extension of project schedule from May 1, 2010 to October 1, 2010 for *Electrical Systems and Capital Project Support Services*. Compensation for services performed shall remain the same.

    Discussion by Doug Fasick. John Suarez moved to approve Item #10. Motion carried.

11. Approval of Water Contract #2010-W-05, *Stratford Forest Section 3* between the City of Fort Wayne and Equity Land Corp. to construct a local water main system to serve Stratford Forest Section 3. The project is privately funded and located outside the City.

12. Approval of Sanitary Sewer Contract #2010-S-11, *Stratford Forest Section 3* between the City of Fort Wayne and Equity Land Corp. to construct a local sanitary sewer system to serve Stratford Forest Section 3. The project is privately funded and located outside the City. This contract contains provisions for Waiver of Remonstrance against annexation.

    Discussions by Craig Berndt. John Suarez moved to approve Item #11 and Item #12. Motion carried.

13. Approval of Change Order #2 between the City of Fort Wayne and Primco, Inc. for Contract #7260-2010, *Ardmore Avenue: Taylor to Jefferson* increasing the original contract price by $19,659.75. Including this Change Order the new contract price will be $3,202,548.80.

    Discussion by Mario Trevino. John Suarez moved to approve the Change Order for Contract #7260-2010. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7276-2010, *Park State East-Kern Valley Neighborhood Concrete Street Repairs* increasing the original contract price by $559.98. Including this Change Order the new contract price will be $38,005.48.

    Discussion by Mario Trevino. John Suarez moved to approve the Change Order for Contract #7276-2010. Motion carried.

15. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $47,433.28.

John Suarez moved to approve the Write-offs from City Utility Accounting. Motion carried.

16. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,905,544.54 for the week of July 7, 2010.

John Suarez moved to approve Item #16. Motion carried.

17. Old Business:

18. New Business: AWARD from Street Light Engineering for Resolution #334-2010, *1800-2300 Hazelwood Street Lighting Improvements* to City Lights & Signals, Inc. in the amount of $18,555.00.

John Suarez moved to approve the Award for Resolution #334-2010. Motion carried.

Meeting adjourned at 9:17 a.m.

____________________Absent_________
Regina A. Kostoff, Chair

John Suarez
John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
July 7, 2010

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:18 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez, Marilyn Huth. Mike Kiester, Pam Feaster, Michelle Baltes – City Utilities Engineering, Engineering Support Services. Kelly Lundberg – Contract Compliance. Frank Suarez – City Utilities Public Information. Dave Ross – City Engineering. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of June 9, 2010.

   John Suarez moved to approve the Stormwater Minutes for June 9, 2010. Motion carried.

2. AWARD from City Engineering for Work Order #80538, *Flood Control Project: Fairfield Ditch* for soil sampling, analysis and geotechnical investigation to Alt & Witzig Engineering, Inc. in the amount of $28,376.00.

   Discussion by Dave Ross. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

BOARD OF STORMWATER MANAGEMENT

Robert P Kennedy
Robert P. Kennedy, Chairman

John Suarez
John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
July 14, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, and Marilyn Huth. Kumar Menon – Absent. Bob Kennedy – Public Works Administration. Mike Kiester, Pam Feaster, Michelle Baltes, Doug Fasick, Mike Hicks, Megan Carr - City Utilities Engineering. Kelly Lundberg, Chuck Bailey - Contract Compliance. Mario Trevino – Transportation Engineering Services. Dave Ross, Shan Gunawardena – Engineering. Ken Nicolet – SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Cecilia Case – Law Department. Herb Berg – Street Light Engineering. Dan Brenner – Purchasing Department. Molly McCray – Council Research. Michelle Nelson – Public Works Administration.

1. RECEIVE BIDS: Resolution #336-2010, *Orlando Drive Street Light Improvement.*

BIDDER	BID AMOUNT	Alternate Bid
City Lights & Signals	**13,672.25**	**19,027.25**
Lights & Signals, Inc.	20,319.00	25,072.00
Martell Electric	No Bid	
Engineer's Estimate	$21,607.50	$27,382.50

2. RECEIVE BIDS: Resolution #7298-2010, *Freeman Street Sidewalk.*

BIDDER	BID AMOUNT
Hipskind Concrete	**25,978.00**
Key Concrete	28,405.00
Engineer's Estimate	$31,945.00

3. Improvement Resolution #2338-2010, *General CIPP 2010 Package #1.*

   Discussion by Megan Carr. John Suarez moved to approve Resolution #2338-2010. Motion carried.

4. Improvement Resolution #97-7-14-10-1, *Repair & Restore Fire Station Parking Lots.*

   Discussion by Dan Brenner. John Suarez moved to approve Item #4. Motion carried.

5. AWARD from Street Light Engineering for Resolution #335-2010, *South Harrison Street Railroad Underpass Lighting Improvements* to Bleeke Electric in the amount of $34,386.70. Contract Compliance concurs with this award.

   John Suarez moved to approve the Award for Resolution #335-2010. Motion carried.

6. AWARD from City Utility Engineering for Resolution #2178-2009, *Old Lantern Trail Lift Station Improvements* to Bercot, Inc. in the amount of $228,434.00. Contract Compliance concurs with this award.

   John Suarez moved to approve Item #6. Motion carried.

7. AWARD from Transportation Engineering Services for Resolution #7284-2010, *Sidewalk Trip Hazard Elimination 2010* to Precision Concrete in the amount of $23.75/unit cost. Contract Compliance concurs with this award.

   John Suarez moved to approve Item #7. Motion carried.

8. Approval of Construction Contract #7268-2010, *Pine Valley Addition Concrete Street Repairs* between the City of Fort Wayne and Kryder Concrete in the amount of $136,531.00.

   Approval of Construction Contract #7287-2010, *Surface Milling for Street Department 2010* between the City of Fort Wayne and Wayne Asphalt in the amount of $152,073.40.

   Approval of Construction Contract #7292-2010, *Oak Mast Trail* between the City of Fort Wayne and Hipskind Concrete in the amount of $97,261.00.

   Approval of Construction Contract #7293-2010, *South Anthony Boulevard-Paulding Road Sidewalk Connection* between the City of Fort Wayne and Hipskind Concrete in the amount of $63,889.00.

   John Suarez moved to approve all Contracts under Item #8. Motion carried.

9. Approval of Traffic Signal Maintenance Agreement between the City of Fort Wayne and Allen County for maintaining fifteen traffic signals and 14 flashers. This agreement will continue through 2013. Payment to be received based on work performed per unit rates established in Exhibit "C".

   Discussion by Shan Gunawardena. John Suarez moved to approve Item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and Butler, Fairman and Seufert, Inc. for design services for *Street Lighting on US 27 (Clinton Street): State Boulevard and Fourth Street.* Compensation for services performed shall be $7,500.00.

    Discussion by Shan Gunawardena. John Suarez moved to approve Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for *On-Call Services for the WPCP and TRFP Plant Process Instrumentation and Control Systems.* Compensation for services performed shall be $10,000.00.

    Discussion by Doug Fasick. John Suarez moved to approve Item #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction for Resolution #96-8-26-09-1, Work Order #75432, *Barr Street & Duck Street Emergency Repair* increasing the original contract price by $52,710.21. Including this Change Order the new contract price shall be $257,916.91.

    Discussion by Mike Kiester. John Suarez moved to approve Change Order #1 & Final for Work Order #75432. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7272-2010, *Gladstone Drive Concrete Street Repairs 2010* decreasing the original contract price by $2,006.47. Including this Change Order the new contract price shall be $109,385.53.

Discussion by Mario Trevino. John Suarez moved to approve Item #13. Motion carried.

14. Approval of Change Order #2 & Final between the City of Fort Wayne and Lights & Signals, Inc. for Contract #329-2009, *1800-2100 East Washington Boulevard Street Light Improvement* increasing the original contract price by $2,394.84. Including this Change Order the new contract price shall be $81,817.84.

Discussion by Herb Berg. John Suarez moved to approve Item #14. Motion carried.

15. Approval of recommendation from Transportation Engineering Services to accept the work performed by Hipskind Concrete for Contract #7272-2010, *Gladstone Drive Concrete Street Repairs 2010* as an integral part of the City's transportation system.

John Suarez moved to approve the Acceptance for Contract #7272-2010. Motion carried.

16. Approval of recommendation from City Utilities Engineering to accept the work performed by Superior Excavating for Contract #2077-2008, *6300-6500 Block of Huguenard Road Septic Elimination* as an integral part of the City's sanitary sewer system.

John Suarez moved to approve the Acceptance for Contract #2077-2008. Motion carried.

17. Approval of recommendation from Street Light Engineering to accept the work performed by City Lights & Signals for Contract #331-2010, *Plymouth Road Street Light Improvement* as an integral part of the City's street lighting system.

John Suarez moved to approve the Acceptance for Contract #331-2010. Motion carried.

18. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating, Inc. for Contract #2010-W-02, *Gardens of Southwest Water Main Extension* as an integral part of the City's water distribution system.

Approval of recommendation from City Utilities Engineering to accept the work performed by Geiger Developing for Contract #2009-W-11, *Brotherhood Mutual Insurance Water Main Relocation* as an integral part of the City's water distribution system.

John Suarez moved to approve the Acceptances for Contract #2010-W-02 and Contract #2009-W-11. Motion carried.

19. Approval of payments from 2006 Water State Revolving Funds for the TRFP North Pump Building, the St. Joe Dam Pump Station electrical project, the TRFP West Reservoir Design Improvements, the Northwest Feeder Main, Phase 4 project, the Lime Sludge Pumping, Phase 2 project, the TRFP Plant 3 Clarifier Improvement, Phase 1, the TRFP North 3 Sludge Pumps, Phase 2 project and the Anthony Wayne Village & Mount Vernon Park Water Main Replacement projects in the amount of $524,094.00.

John Suarez moved to approve Item #19. Motion carried.

20. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $11,198,882.17 for the week of July 14, 2010.

John Suarez moved to approve the Accounting Claims for July 14, 2010. Motion carried.

21. Old Business:

22. New Business: Approval of Supplemental Agreement #2 between the City of Fort Wayne and GAI Consultants for Work Order #11937, *Washington Center Road at Dartmouth Drive.*

Discussion by Dave Ross. John Suarez moved to approve Item #22. Motion carried.

Meeting adjourned at 9:17 a.m.

Regina A. Kostoff
Regina A. Kostoff, Chair

John Suarez
John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
July 14, 2010

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:18 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, John Suarez, Marilyn Huth. Matthew Wirtz – Absent. Gina Kostoff – Public Works Administration. Kelly Lundberg, Chuck Bailey – Contract Compliance. Mike Kiester, Pam Feaster, Michelle Baltes, Doug Fasick – City Utilities Engineering. Frank Suarez – City Utilities Public Information. Dave Ross – City Engineering. Molly McCray – Council Research. Ken Nicolet – SW Neighborhood Advocate. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of July 7, 2010.

   John Suarez moved to approve the Stormwater Minutes for July 7, 2010. Motion carried.

2. Approval of Resolution #2334-2010, *Wallen Lane Cul-de-Sac Storm Drainage Improvements* to Wayne Asphalt & Construction Co. in the amount of $51,462.00.

   Discussion by Mike Kiester. John Suarez moved to approve Item #2. Motion carried.

3. Approval of Change Order #1 & Final between the City of Fort Wayne and T-E, Inc. for Contract #2219-2009, *Till Road-Huguenard Drain Culvert Replacement* decreasing the original contract price by $27,211.69. Including this Change Order the new contract price will be $126,461.84.

   Discussion by Mike Kiester. John Suarez moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

BOARD OF STORMWATER MANAGEMENT

Robert P. Kennedy, Chairman

John Suarez
John Suarez, Member

Absent
Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
July 21, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, and Marilyn Huth. Kumar Menon – Absent.
Matthew Wirtz, Mike Kiester, Doug Fasick, Mark Gensic, Bill Maxwell - City Utilities Engineering.
Chuck Bailey - Contract Compliance. Mario Trevino – Transportation Engineering Services.
Dave Ross, Shan Gunawardena – Engineering. Ken Nicolet – SW Neighborhood Advocate.
Frank Suarez – City Utilities Public Information. Cecilia Case – Law Department.
Herb Berg – Street Light Engineering. Len Poehler – City Utilities Administration.

1. Approval of Board of Public Works Minutes for the week of July 14, 2010.

   John Suarez moved to approve the Board of Works minutes for July 14, 2010. Motion carried.

2. RECEIVE BIDS: Notice of Sale – *3117 Robinwood Drive.*

Ernestine Booker
Yolanda Lopez

3. RECEIVE BIDS: Resolution #7283-2010, *Public Sidewalk Curb Ramp Package B-2010.*

BIDDER	BID AMOUNT
Hipskind Concrete	105,160.00
Key Concrete	**93,865.00**
Engineer's Estimate	$108,666.80

4. RECEIVE BIDS: Resolution #7299-2010, *Wildwood Park-Westfield Neighborhood Concrete Street Repairs.*

BIDDER	BID AMOUNT
Hipskind Concrete	99,888.80
Key Concrete	No bid
Robbco, Inc.	111,295.30
Rock Solid Concrete	**94,176.00**
Engineer's Estimate	$105,962.50

5. RECEIVE BIDS: Resolution #7300-2010, *Main Street at Maiden Lane Sidewalk Realignment.*

BIDDER	BID AMOUNT
Hipskind Concrete	21,109.00
Key Concrete	18,521.00
Engineer's Estimate	$15,562.00

6. Improvement Resolution: Resolution #7286-2010, *Reindeer Road Concrete Street Repairs.*

Discussion by Mario Trevino. John Suarez moved to approve Resolution #7286-2010. Motion carried.

7. Improvement Resolution: Resolution #7295-2010, *Willow Grove Concrete Street Repairs*.

   Discussion by Mario Trevino. John Suarez moved to approve Resolution 37295-2010. Motion carried.

8. AWARD from Street Light Engineering for Resolution #336-2010, *Orlando Drive Street Light Improvement* to City Lights & Signals, Inc. in the amount of $13,672.25. Contract Compliance concurs with this award.

   John Suarez moved to approve the Award for Resolution #336-2010. Motion carried.

9. AWARD from Transportation Engineering Services for Resolution #7298-2010, *Freeman Street Sidewalk* to Hipskind Concrete in the amount of $25,978.00. Contract Compliance concurs with this award.

   John Suarez moved to approve the Award for Resolution #7298-2010. Motion carried.

10. Approval of Construction Contract #334-2010, *1800-2300 Hazelwood Avenue Street Light Improvement* between the City of Fort Wayne and City Lights & Signals in the amount of $18,880.00.

    John Suarez moved to approve Item #10. Motion carried.

11. Approval of Interlocal Agreement between the City of Fort Wayne and Allen County for preliminary engineering for Work Order #12030, *State Boulevard: Cass Street to Spy Run*. The total project cost is $11,093,040.00, the City's share is $1,761,370 and Allen County's share is $457,238.00.

    Discussion by Shan Gunawardena. John Suarez moved to approve Work Order #12030. Motion carried.

12. Approval of Project Coordination Contract between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for the upgrade of all traffic signal controllers for Work Order #12179, *System Wide Controller Upgrade*. The total project cost is $850,000.00.

    Discussion by Shan Gunawardena. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for engineering services for Work Order #75492, *Morton Street Pump Station Feasibility Study.* Compensation for services performed shall be a not-to-exceed fee of $39,800.00.

    Discussion by Doug Fasick. John Suarez moved to approve Item #13. Motion carried.

14. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for additional design services for Resolution #2208-2009, *WPCP CS Pond #1 Improvements – Interim Grit Facility*. Compensation for services performed shall be increased by $26,180.00, bringing the total fee to $177,580.00.

    Discussion by Mark Gensic. John Suarez moved to approve Amendment #1 for Resolution #2208-2009. Motion carried.

15. Approval of Utility Reimbursement Agreement between the City of Fort Wayne and Verizon for the relocation of fiber-optic cable for Work Order #11946, *US 27 (Clinton Street) Bridge over St. Mary's River.* Compensation for services performed shall be $79,738.20.

Discussion by Dave Ross. John Suarez moved to approve Work Order #11946, US 27 Bridge over St. Mary's River. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and City Lights & Signals for Contract #330-2009, *Wyndemere Addition Street Light Improvement* increasing the original contract price by $6,641.00. Including this Change Order the new contract price will be $19,355.00.

Discussion by Herb Berg. John Suarez moved to approve Change Order #1 & Final for Contract #330-2009. Motion carried.

Approval of Change Order #1 & Final between the City of Fort Wayne and City Lights & Signals for Contract #331-2010, *Plymouth Road Street Light Improvement* increasing the original contract price by $3,459.50. Including this Change Order the new contract price will be $21,828.00.

Discussion by Herb Berg. John Suarez moved to approve Change Order #1 & Final for Contract #331-2010. Motion carried.

17. Approval of Change Order #1 between the City of Fort Wayne and R.E. Crosby for Contract #2207-2009, *Plant 3 Clarifier Improvements* decreasing the original contract price by $4,382.00. Including this Change Order the new contract price will be $184,618.00.

Discussion by Bill Maxwell. John Suarez moved to approve Change Order #1 for Contract #2207-2009. Motion carried.

18. Approval of Partial Release of Escrow received from Atlas Excavating, Inc. for Contract #2168-2008, *Lima Road Water Main Replacement* in the amount of $68,672.00.

Approval of Partial Release of Escrow received from SJ Louis Construction for Contract #2231-2009, *Upper Ely Run Interceptor, Phase 1* in the amount of $129,036.04.

Approval of Partial Release of Escrow received from Underground Contractors for Contract #2236-2009, *Smith-Roosevelt Phase 2 Sewer Separation* in the amount of $20,000.00.

John Suarez moved to approve all items under Item #18. Motion carried.

19. Approval of recommendation from Transportation Engineering Services to accept the work performed by Rock Solid Concrete for Contract #7247-2009, *Parnell Avenue Walks* as an integral part of the City's transportation system.

John Suarez moved to approve Item #19. Motion carried.

20. Approval of recommendation from City Utilities Engineering to accept the work performed by R.E. Crosby for Contract #2207-2009, *Plant 3 Clarifier Improvements* as an integral part of the City's water distribution system.

John Suarez moved to approve Item #20. Motion carried.

21. Approval of payments from 2006 Water State Revolving Funds for the TRFP West Reservoir Design Improvements and the Anthony Wayne Village & Mount Vernon Park Water Main Replacement in the amount of $205,469.00.

Approval of payments from 2009 ARRA, Series A Sewer State Revolving Funds for issuance costs, the General CIPP 2009 Package 2 project, the Penn Avenue Partial Sewer Separation, the Woodrow-Vance Partial Sewer Separation, Phase 1 and Phase 2 projects in the amount of $726,798.00.

John Suarez moved to approve all payments under Item #21. Motion carried.

22. Approval of Barrett Law Claims in the amount of $440.91 for the week of July 21, 2010.

John Suarez moved to approve the Barrett Law Claims for July 21, 2010. Motion carried.

23. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $12,095,761.01 for the week of July 21, 2010.

John Suarez moved to approve the City Utilities and Civil City Accounting Claims for the week of July 21, 2010. Motion carried.

24. Old Business:

25. New Business:

Meeting adjourned at 9:25 a.m.

Regina A. Kostoff
Regina A. Kostoff, Chair

John Suarez
John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
July 28, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Bob Kennedy – Public Works Administration. Matthew Wirtz, Mike Kiester, Nathan Baggett, Pam Feaster, Justin Brugger, Anne Marie Smrchek, Ben Groeneweg - City Utilities Engineering. Kelly Lundberg, Chuck Bailey - Contract Compliance. Mario Trevino – Transportation Engineering Services. Shan Gunawardena – Engineering. Ken Nicolet – SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Cecilia Case – Law Department. Molly McCray – Council Research. Matt Gratz – Solid Waste. Jim Howard, Dan Brenner – Property Management.

1. Approval of Board of Public Works Minutes for the week of July 21, 2010.

   John Suarez moved to approve the Board of Works minutes for July 21, 2010.

2. Resolution #97-7-7-10-1, *REQUEST FOR QUALIFICATIONS – CIPP Contractors*.

Insituform Technologies
Kokosing Construction
Reynolds Inliner
Miller Pipeline
SAK Construction
Utility Services Authority

3. RECEIVE BIDS: Resolution #2313-2010, *Zanesville Manhole Rehabilitation*.

BIDDER	BID AMOUNT
Advanced Underground Inspection	59,627.00
Conco Spray Solutions	No bid
Culy Construction	**43,894.00**
Down Under Municipal Service	No bid
F&K Construction	No bid
Innovative Underground, LLC	No bid
Kim Construction	87,325.00
Municipal & Contractors Sealing Products	No bid
National Power Rodding Corp.	63,003.40
Rawson Contractors	No bid
Spectra Tech	71,555.00
Engineer's Estimate	$72,294.50

4. RECEIVE BIDS: Resolution #7290-2010, *Crestwood Colony Addition Concrete Street Repairs*.

BIDDER	BID AMOUNT
CRI Construction, LLC	No bid
Garcia Concrete	259,932.00
Hipskind Concrete	**254,820.00**
Key Concrete	272,428.00

Robbco, Inc.	No bid
Engineer's Estimate	$264,614.25

5. Improvement Resolution #2333-2010, *Perry Lakes Lift Station Force Main Improvements.*

   Discussion by Nathan Baggett. Kumar Menon moved to approve Item #5. Motion carried.

6. Resolution #97-7-28-10-1, *Fire Station #6 Roof Replacement.*

7. Resolution #97-7-28-10-2, *Fire Station #7 Roof Replacement.*

8. Resolution #97-7-28-10-3, *Fire Station #14 Roof Replacement.*

9. Resolution #97-7-28-10-4, *Fire Station #1 Roof Replacement.*

   Discussion by Dan Brenner. John Suarez moved to approve Items #6, #7, #8, #9. Motion carried.

10. AWARDS from Transportation Engineering Services:

    Resolution #7283-2010, *Public Sidewalk Curb Ramp Package B-2010* to Key Concrete in the amount of $93,865.00.

    Resolution #7299-2010, *Wildwood Park-Westfield Neighborhood Concrete Street Repairs* to Rock Solid Concrete in the amount of $94,176.00.

    Resolution #7300-2010, *Main Street at Maiden Lane Sidewalk Alignment* to Key Concrete in the amount of $18,521.00.

    Contract Compliance concurs with these awards.

    Kumar Menon moved to approve all Awards under Item #10. Motion carried.

11. Approval of Construction Contract #335-2010, *South Harrison Railroad Underpass Street Light Improvement* between the City of Fort Wayne and Bleeke Electric in the amount of $34,386.70.

    John Suarez moved to approve Contract #335-2010. Motion carried.

12. Approval of Construction Contract #7296-2010, *Public Sidewalk Curb Ramp Package A-2010* between the City of Fort Wayne and Key Concrete in the amount of $79,825.00.

    Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Traffic Signal Maintenance Agreement between the City of Fort Wayne and Town of Huntertown to maintain two traffic signals in Huntertown. The agreement will be in effect for three years through September 2013. Compensation to be based on work performed per unit rates established in Exhibit C.

    Discussion by Shan Gunawardena. John Suarez moved to approve Item #13. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for engineering services for the *South Anthony Boulevard and Norfolk Southern Railroad Grade Separation Feasibility Study.* Compensation for services performed shall be $199,900.00.

    Discussion by Tom Walls. John Suarez moved to approve Item #14. Motion carried.

15. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Earth Source, Inc. for Resolution #2106-2009, *Fort Wayne Green Infrastructure Initiative Rain Garden Program*. Compensation for revisions to the Agreement shall be increased by $20,000.00, bringing the total not-to-exceed fee to $41,390.00.

    Discussion by Anne Marie Smrchek. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and VS Engineering for Resolution #2220-2010, *Downtown Stormwater/Sewer Masterplan*. Compensation for revisions to the Agreement shall be increased by $246,600.00, bringing the total not-to-exceed fee to $574,000.00.

    Discussion by Anne Marie Smrchek. John Suarez moved to approve Item #16. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Insituform Technologies for Contract #2175-2009, *Spy Run Interceptor CIPP* decreasing the original contract price by $15,172.00. Including this Change Order the new contract price will be $541,906.00.

    Discussion by Mike Kiester. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Underground Contractors for Contract #2236-2009, *Smith Roosevelt Phase 2 Partial Sewer Separation* decreasing the original contract price by $49,379.50. Including this Change Order the new contract price will be $549,130.50.

    Discussion by Mike Kiester. John Suarez moved to approve Item #18. Motion carried.

19. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

    Contract #7250-2009, *Tillman Road Concrete Street Repairs* to Garcia Concrete,

    Contract #7276-2010, *Park State East-Kern Valley Neighborhood Concrete Street Repairs* to Key Concrete.

    Kumar Menon moved to approve all items under Item #19. Motion carried.

20. Approval of Barrett Law Claims in the amount of $13,235.47 for the week of July 28, 2010.

    John Suarez moved to approve the Barrett Law Claims for July 28, 2010. Motion carried.

21. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $16,995,554.55 for the week of July 28, 2010.

    Kumar Menon moved to approve Item #21. Motion carried.

22. RECEIVE BIDS: Resolution #97-6-30-10-1, *Integrated Municipal Solid Waste & Recycling Management Contract*. (see attached Bid sheet).

23. Old business.
24. New business.

Meeting adjourned at 9:58 a.m.

Regina A. Kostoff

Regina A. Kostoff, Chair

John Suarez

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth

Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
July 28, 2010

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:58 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez, Marilyn Huth. Gina Kostoff – Public Works Administration. Kelly Lundberg, Chuck Bailey – Contract Compliance. Mike Kiester, Pam Feaster, Anne Marie Smrchek, Ben Groeneweg – City Utilities Engineering. Frank Suarez – City Utilities Public Information. Cecilia Case – Law Department. Jim Howard – Property Management.
Ken Nicolet – SW Neighborhood Advocate.

1. Approval of Board of Stormwater Management Minutes for the week of July 14, 2010.

   John Suarez moved to approve the Stormwater Minutes for July 14, 2010. Motion carried.

2. Approval from the Board of Stormwater Management to rescind the Agreement dated December 17, 2008, State Road 14 Stormwater Improvements and hereby approve all aspects of the modified Agreement entitled State Road 14 Stormwater Improvements dated July 28, 2010.

   Discussion by Anne Marie Smrchek. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and Christopher B. Burke Engineering for Resolution #97-7-28-10-5, *On Call Stormwater Training, Planning, Design and Permitting Assistance.* Compensation for services performed shall be $20,000.00.

   Discussion by Anne Marie Smrchek. John Suarez moved to approve Item #3. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and Christopher B. Burke Engineering for Resolution #1932-2007, *Lawrence Drain-Westmoor Park Neighborhood Flood Control Project, Phase 3.* Compensation for services performed shall be $39,214.00.

   Discussion by Ben Groeneweg. John Suarez moved to approve Item #4. Motion carried.

5. Approval of recommendation from City Utility Engineering to accept the work performed by Crosby Excavating, Inc. for Contract #2276-2009, *Headwaters Park East-Storm Drainage Improvement* as an integral part of the City's stormwater system.

   Matthew Wirtz moved to approve Item #5. Motion carried.

6. Old Business.

7. New Business.

Meeting adjourned at 10:05 a.m.

Robert P. Kennedy, Chairman

John Suarez

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth

Marilyn Huth, Clerk

INTEGRATED MUNICIPAL SOLID WASTE AND RECYCLING MANAGEMENT CONTRACT Res. No. 97-6-30-10-1

	BORDEN WASTE AWAY	EARTH FIRST	INLAND SERVICE CORP	MIDWEST WASTE SOLUTIONS	NATIONAL SERV-ALL	QUINCY RECYCLE	RR WASTE SOLUTIONS	RUMPKE	SOUTHWEST DEVELOPMENT GROUP	SUMMIT RECYCLING AND TRANSFER	VEOLIA ENVIRONMENTAL	WASTE MANAGEMENT
1. DISPOSAL BID SOLID WASTE									Letter			
a.) 3 YEAR CONTRACT									Submitted			
Landfill Disposal Price Per Ton					24.95							
Transfer Station Price (if applicable) Per Ton												
Fixed Component %					20%							
Fuel Component %					30%							
Variable Component %					50%							
b.) 7 YEAR CONTRACT												
Landfill Disposal Price Per Ton					24.70							
Transfer Station Price (if applicable) Per Ton												
Fixed Component %					20%							
Fuel Component %					30%							
Variable Component %					50%							
c.) 10 YEAR CONTRACT:												
Landfill Disposal Price Per Ton					24.45							
Transfer Station Price (if applicable) Per Ton												
Fixed Component %					20%							
Fuel Component %					30%							
Variable Component %					50%							
2. PROCESSING BID RECYCLABLES/SINGLE-STREAM RECYCLABLES												
a.1) 3 YEAR CONTRACT: Dual Stream												
Processing Price Per Ton	29.70				19.87							
Transfer Station Price (if applicable) Per Ton	24.45											
Fixed Component %	5%				20%							
Fuel Component %	13%				10%							
Variable Component %	82%				70%							
a.2) 3 YEAR CONTRACT: Single-Stream												
Processing Price Per Ton	29.70				19.87							
Transfer Station Price (if applicable) Per Ton	24.45											
Fixed Component %	5%				20%							
Fuel Component %	13%				10%							
Variable Component %	82%				70%							
b.1) 7 YEAR CONTRACT: Dual Stream												
Processing Price Per Ton	29.70				19.87							
Transfer Station Price (if applicable) Per Ton	24.45											
Fixed Component %	5%				20%							
Fuel Component %	13%				10%							
Variable Component %	82%				70%							

	BORDEN WASTE AWAY	EARTH FIRST	INLAND SERVICE CORP	MIDWEST WASTE SOLUTIONS	NATIONAL SERV-ALL	QUINCY RECYCLE	RR WASTE SOLUTIONS	RUMPKE	SOUTHWEST DEVELOPMENT GROUP	SUMMIT RECYCLING AND TRANSFER	VEOLIA ENVIRONMENTAL	WASTE MANAGEMENT
b.2) 7 YEAR CONTRACT: Single-Stream												
Processing Price Per Ton	29.70				19.87							
Transfer Station Price (if applicable) Per Ton	24.45											
Fixed Component %	5%				20%							
Fuel Component %	13%				10%							
Variable Component %	82%				70%							
c.1) 10 YEAR CONTRACT: Dual Stream												
Processing Price Per Ton	29.70				19.87							
Transfer Station Price (if applicable) Per Ton	24.45											
Fixed Component %	5%				20%							
Fuel Component %	13%				10%							
Variable Component %	82%				70%							
c.2) 10 YEAR CONTRACT: Single-Stream												
Processing Price Per Ton	29.70				19.87							
Transfer Station Price (if applicable) Per Ton	24.45											
Fixed Component %	5%				20%							
Fuel Component %	13%				10%							
Variable Component %	82%				70%							
3. BASE BID RESIDENTIAL SOLID WASTE COLLECTION												
a.) UNLIMITED BULK COLLECTION:												
Single-Family Dwelling Per Occupied Unit	4.61	5.09			4.35		6.13					7.45
Multi-Family Dwelling Per Occupied Unit	11.76	7.26			4.35		12.26					14.90
Public Litter Barrel Per Collection	7.95	2.90			N/C		15.00					3.00
Fixed component %	28%	12%			29%		52.30%					12%
Fuel Component %	12%	12%			12%		9.90%					14%
Variable Component %	60%	76%			59%		37.90%					74%
b.) ONCE PER MONTH BULK COLLECTION THREE BULK ITEMS:												
Single-Family Dwelling Per Occupied Unit	4.61	5.09			4.14		6.28					7.45
Multi-Family Dwelling Per Occupied Unit	11.76	7.26			4.14		12.56					14.9
Public Litter Barrel Per Collection	7.95	2.9			N/C		15.00					3.00
Fixed component %	28%	12%			29%		53.40%					12%
Fuel Component %	12%	12%			12%		9.60%					14%
Variable Component %	60%	76%			59%		36.90%					74%
4. BASE BID RESIDENTIAL SINGLE-STREAM RECYCLING COLLECTION:												
Single-Family Dwelling Per Occupied Unit	1.73	2.13			1.39		2.11					2.25
Multi-Family Dwelling Per Occupied Unit	4.41	2.78			1.39		4.22					4.50
Public Litter Barrel Per Collection	7.95	2.90			N/C		15.00					3.00
Fixed componen	28%	12.70%			29%		53.10%					12%

		BORDEN WASTE AWAY	EARTH FIRST	INLAND SERVICE CORP	MIDWEST WASTE SOLUTIONS	NATIONAL SERV-ALL	QUINCY RECYCLE	RR WASTE SOLUTIONS	RUMPKE	SOUTHWEST DEVELOPMENT GROUP	SUMMIT RECYCLING AND TRANSFER	VEOLIA ENVIRONMENTAL	WASTE MANAGEMENT
	Fuel Component %	12%	11.70%			12%		8.90%					14%
	Variable Component %	60%	75.60%			59%		38.10%					74%
5.	**ALTERNATE BID RESIDENTIAL CURBSIDE DUAL STREAM RECYCLING COLLECTION:**												
	Single-Family Dwelling Per Occupied Unit	1.91	2.55			1.36		2.30					
	Multi-Family Dwelling Per Occupied Unit	4.87	3.02			1.36		4.60					
	Public Litter Barrel Per Collection	7.95	2.9			N/C		15.00					
	Fixed component %	28%	16.30%			29%		54.20%					
	Fuel Component %	12%	11.20%			12%		8.80%					
	Variable Component %	60%	72.50%			59%		37%					

BOARD OF PUBLIC WORKS MINUTES
August 4, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Mike Kiester, Nathan Baggett, Doug Fasick, Zach Schortgen, Andrew Schipper, Justin Brugger - City Utilities Engineering. Chuck Bailey - Contract Compliance. Mario Trevino – Transportation Engineering Services. Dave Ross – Engineering. Ken Nicolet – SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Cecilia Case – Law Department. Molly McCray – Council Research. Dawn Ritchie – Greenway. Dan Brenner – Property Management.

1. Approval of Board of Public Works Minutes for the week of July 7, 2010.

   John Suarez moved to approve the Minutes for July 7, 2010. Motion carried.

2. Approval of Board of Public Works Minutes for the week of July 28, 2010.

   Kumar Menon moved to approve the Minutes for July 28, 2010. Motion carried.

3. RECEIVE BIDS: Resolution #7278-2010 and Resolution #7297-2010, *Tacoma Avenue Curb & Walk Improvement, Phases 2 and 3.*

BIDDER	BID AMOUNT – Res. #7278-2010 & Res. #7297-2010
Garcia Concrete	**141,624.50**
Hipskind Concrete	146,465.00
Key Concrete	160,706.00
Kryder Concrete	144,246.75
Engineer's Estimate	$156,090.75

4. Improvement Resolution #2237-2010, *Warfield Relief Sewer*.

   Discussion by Nathan Baggett. Kumar Menon moved to approve Item #4. Motion carried.

5. Improvement Resolution #2202-2009, *Additional Raw Wastewater & Secondary Clarifier Hydraulic Improvements*.

   Discussion by Andrew Schipper. John Suarez moved to approve Resolution #2202-2009. Motion carried.

6. Improvement Resolution #7301-2010, *Naquaga Drive Concrete Street Reconstruction.*

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #6. Motion carried.

7. Improvement Resolution #7302-2010, *Harrison Street and Baker Street Intersection Improvements*.

   Discussion by Mario Trevino. John Suarez moved to approve Item #7. Motion carried.

8. Improvement Resolution #7303-2010, *Towpath Trail, Phase 3B Boardwalk Construction.*

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #8. Motion carried.

9. Resolution #97-8-4-10-1, *Energy Grant Renovations at 200 East Berry Street.*

Discussion by Dan Brenner. John Suarez moved to approve Item #9. Motion carried.

10. AWARD from Transportation Engineering Services for Resolution #7290-2010, *Crestwood Colony Addition Concrete Street Repairs* to Hipskind Concrete in the amount of $254,820.00. Prior Approval has been requested. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #10. Motion carried.

11. AWARD from City Utility Engineering for Resolution #2313-2010, *Zanesville Manhole Rehabilitation* to Culy Construction in the amount of $43,894.00. Contract Compliance concurs with this award.

John Suarez moved to approve the Award for Resolution #2313-2010. Motion carried.

12. Approval of Construction Contract #7284-2010, *Sidewalk Trip Hazard Elimination 2010* between the City of Fort Wayne and Precision Concrete in the amount of $23.75/per unit price.

Approval of Construction Contract #7298-2010, *Freeman Street Sidewalk* between the City of Fort Wayne and Hipskind Concrete in the amount of $25,978.00.

Kumar Menon moved to approve all Contracts under Item #12. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and Commonwealth Engineers for Resolution #2301-2010, *Combined Sewage Ponds Hydraulics Analysis*. Compensation for services performed shall be a not-to-exceed fee of $72,050.00.

Discussion by Zach Schortgen. John Suarez moved to approve Item #13. Motion carried.

14. Approval of Agreement between the City of Fort Wayne and Barrett and McNagney, LLP for legal services for Work Order #11937, *Washington Center Road and Dartmouth Drive Improvement.* Compensation for services performed shall be $5,850.00.

15. Approval of Design Drawings between the City of Fort Wayne and Bonar Group for Work Order #11937, *Washington Center Road and Dartmouth Drive Improvement.*

Discussions by Dave Ross for Items #14 and #15. Kumar Menon moved to approve Items #14 and #15. Motion carried.

16. Approval of Change Order #1 between the City of Fort Wayne and Brooks Construction for Contract #7270-2010, *Greenway Detour Trail* decreasing the original contract price by $3,145.86. Including this Change Order the new contract price will be $23,180.29.

Discussion by Mario Trevino. This Change Order is #1 & Final for Contract #7270-2010. John Suarez moved to approve Item #16. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7277-2010, *Arlington Park Neighborhood Concrete Street Repairs 2010* decreasing the original contract price by$1,586.48. Including this Change Order the new contract price will be $82,221.52.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7288-2010, *Countryside Drive* decreasing the original contract price by $3,291.13. Including this Change Order the new contract price will be $47,273.37.

    Discussion by Mario Trevino. John Suarez moved to approve Item #18. Motion carried.

19. Approval of recommendation from Transportation Engineering Services to accept the following contracts as integral parts of the City's transportation system:

    Contract #7270-2010, *Greenway Detour Trail* to Brooks Construction
    Contract #7288-2010, *Countryside Drive Concrete Street Repairs* to Key Concrete

    Kumar Menon moved to approve all Acceptances under Item #19. Motion carried.

20. Approval of payments from 2009 Sewer, Series B State Revolving Funds for the Long Term Control Plan Program Management and Design Management, the Westlawn Sanitary Sewer Extension, the WPCP Digester Gas Safety Improvements, Phases 2 and 3, the WPCP Additional Raw Wastewater Pumps & Secondary Improvements, the FW Green Infrastructure Engineering Services and the WPCP Aeration System Improvement, Phase 2 projects in the amount of $343,545.00.

    John Suarez moved to approve Item #20. Motion carried.

21. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,632,638.27 for the week of August 4, 2010.

    Kumar Menon moved to approve Item #21. Motion carried.

22. Old Business:
23. New Business:

Meeting adjourned at 9:20 a.m.

Regina A. Kostoff
Regina A. Kostoff, Chair

John Suarez
John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
August 11, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, and Marilyn Huth. Kumar Menon – Absent. Ron Sheppard, Michelle Baltes, Dan Smith, Ben Groeneweg, Pat Dooley, Megan Carr - City Utilities Engineering. Chuck Bailey - Contract Compliance. Karen Kessler – Transportation Engineering Services. Dave Ross – Engineering. Ken Nicolet – SW Neighborhood Advocate. Molly McCray – Council Research. Mary Jane Slaton – City Utilities Administration. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of August 4, 2010.

   John Suarez moved to approve the Minutes for August 4, 2010.

2. RECEIVE BIDS: Resolution #2338-2010, *General CIPP 2010 Package 1.*

BIDDER	BID AMOUNT
Accu-Dig	No bid
Insituform Technologies	1,526,175.75
Kokosing Construction	1,692,234.00
Miller Pipeline	No bid
Reynolds Inliner	**1,435,769.00**
Engineer's Estimate	$1,653,975.00

3. RECEIVE BIDS: Resolution #7286-2010, *Reindeer Road Concrete Street Repairs.*

BIDDER	BID AMOUNT
Garcia Concrete	**153,517.00**
Hipskind Concrete	160,328.00
Key Concrete	156,428.00
Kryder Concrete	163,736.00
Engineer's Estimate	$176,785.00

4. RECEIVE BIDS: Resolution #7295-2010, *Willow Grove Drive Concrete Street Repairs.*

BIDDER	BID AMOUNT
Garcia Concrete	85,602.50
Hipskind Concrete	82,347.00
Key Concrete	No Bid
Robbco, Inc.	**77,577.00**
Engineer's Estimate	$84,841.00

5. Improvement Resolution #7289-2010, *Miscellaneous Sidewalk & Curb Repairs 2010.*

   Discussion by Dave Ross. John Suarez moved to approve Item #5. Motion carried.

6. AWARD from Transportation Engineering Services for Resolution #7278-2010, Tacoma Avenue Phase 2 and Resolution #7297-2010, Tacoma Avenue Phase 3 to Garcia Concrete in the amount of $141,624.50. Prior Approval has been requested. Contract Compliance concurs with this award.

   John Suarez moved to approve the Award for Resolution #7297-2010. Motion carried.

7. Approval of Construction Contract #2178-2009, *Old Lantern Lift Station Improvement* between the City of Fort Wayne and Bercot, Inc. in the amount of $228,434.00.

   John Suarez moved to approve Item #7. Motion carried.

8. Approval of Construction Contract #7283-2010, *Public Curb Ramp Package B-2010* between the City of Fort Wayne and Key Concrete in the amount of $93,865.00.

   Approval of Construction Contract #7299-2010, *Wildwood Park-Westfield Neighborhood Concrete Street Repairs* between the City of Fort Wayne and Rock Solid Concrete in the amount of $94,176.00.

   Approval of Construction Contract #7300-2010, *Main Street at Maiden Lane Sidewalk Realignment* between the City of Fort Wayne and Key Concrete in the amount of $18,521.00.

   John Suarez moved to approve all Contracts under Item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Cripe Engineering for design services for Resolution #2297-2010, *Hazelhurst Drive/Laura Lane Septic Elimination*. Compensation for services performed shall be $54,030.00.

   Discussion by Ben Groeneweg. John Suarez moved to approve Item #9. Motion carried.

10. Approval of recommendation from Transportation Engineering Services to accept the following Contract as integral part of the City's transportation system:

    Contract #7277-2010, *Arlington Park Neighborhood Concrete Street Repairs 2010* to Key Concrete.

    John Suarez moved to approve Item #10. Motion carried.

11. Approval of payments from 2006 Water State Revolving Funds for the TRFP North Sludge Pumps, Phase 2 project, the Lime Sludge Pumping, Phase 2 project and the TRFP Plant 3 Clarifier Improvement, Phase 1 in the amount of $11,852.00.

    John Suarez moved to approve Item #11. Motion carried.

12. Approval of payments from 2009 Sewer State Revolving Funds for the Westlawn Sanitary Sewer Extension project in the amount of $214,860.00.

    John Suarez moved to approve Item #12. Motion carried.

13. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $77,108.09.

    John Suarez moved to approve Item #13. Motion carried.

14. Approval of Barrett Law Claims in the amount of $2,824.76 for the week of August 11, 2010.

John Suarez moved to approve Item #14. Motion carried.

15. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $5,183,348.95 for the week of August 11, 2010.

John Suarez moved to approve Item #15. Motion carried.

16. Old Business:

17. New Business:

Meeting adjourned at 9:13 a.m.

Regina A. Kostoff
Regina A. Kostoff, Chair

John Suarez
John Suarez, Member

____________________Absent_______
Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
August 11, 2010

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:17 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, John Suarez, Marilyn Huth. Matthew Wirtz – Absent.
Gina Kostoff – Public Works Administration. Chuck Bailey – Contract Compliance. Ron Sheppard, Nancy Townsend, Michelle Baltes - City Utilities Engineering. Dave Ross – Engineering.
Ken Nicolet – SW Neighborhood Advocate. Michelle Nelson – Public Works Administration

1. Approval of Board of Stormwater Management Minutes for the week of July 28, 2010.

   John Suarez moved to approve the Stormwater Minutes for July 28, 2010. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and Surveyor, Dickmeyer & Associates for survey and data collection for the *Stone Lake Outfall*. Compensation for services performed shall be a not-to-exceed fee of $30,000.00.

   Discussion by Nancy Townsend. John Suarez moved to approve Item #2. Motion carried.

3. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Pyramid Excavating for Contract #2234-2009, *Braun Drain Culvert Replacement* decreasing the original contract price by $3,190.00. Including this Change Order the new contract price will be $186,832.00.

   Discussion by Ron Sheppard. John Suarez moved to approve Item #3. Motion carried.

4. Approval of Change Order #1 between the City of Fort Wayne Board of Stormwater Management and Crosby Excavating for Contract #2190-2009, *Flood Control Program: Winchester Road Flood Fighting* increasing the original contract price by $15,094.54. Including this Change Order the new contract price will be $205,469.14.

   Discussion by Dave Ross. John Suarez moved to approve Item #4. Motion carried.

5. Approval of recommendation from Engineering Support Services to accept the work performed by T-E, Inc. for Contract #2219-2009, *Till Road Culvert Replacement* as an integral part of the City's stormwater system.

   John Suarez moved to approve Item #5. Motion carried.

6. Old Business.

7. New Business.

Meeting adjourned at 9:25 a.m.

Robert P. Kennedy
Robert P. Kennedy, Chairman

John Suarez
John Suarez, Member

Absent
Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
August 18, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, and Marilyn Huth. Kumar Menon – Absent. Bob Kennedy – Public Works Administration. Ron Sheppard, Michelle Baltes, Mike Hicks, Doug Fasick, Matthew Wirtz, Megan Carr, Wendy Reust, Anne Marie Smrchek, Kelly Bajic, Nancy Townsend, Mark Gensic - City Utilities Engineering. Dan Brenner – Property Management. Chuck Bailey - Contract Compliance. Mario Trevino – Transportation Engineering Services. Ken Nicolet – SW Neighborhood Advocate. Molly McCray – Council Research. Matt Gratz – Solid Waste. Rick Orr – Transportation Engineering Administation. Cecilia Case – Law Department. Len Poehler – City Utilities Administration. Frank Suarez – City Utilities Public Information.

1. Approval of Board of Public Works Minutes for the week of August 11, 2010.

   John Suarez moved to approve the Minutes for August 11, 2010.

2. RECEIVE BIDS: Resolution #97-7-14-10-1, *Repair & Restore Fire Station Parking Lots.*

BIDDER	BID AMOUNT
Brooks Construction	
E&B Paving	
Garcia Concrete	
T-E, Inc.	
Wayne Asphalt	
Engineer's Estimate	**$90,000.00**

(See attached bid sheet)

3. RECEIVE BIDS: Resolution #7302-2010, *Harrison Street & Baker Street Intersection Improvement.*

BIDDER	BID AMOUNT
Hipskind Concrete	43,805.00
Key Concrete	**34,391.50**
Engineer's Estimate	$33,538.50

4. Improvement Resolution #97-8-18-10-3, *Completion Improvements at 200 East Berry Street.*

   Discussion by Dan Brenner. John Suarez moved to approve Item #4. Motion carried.

5. Emergency Resolution #97-8-18-19-1, *Collapse of sanitary line at 6025 Ranger Trail.*

   Discussion by Kelly Bajic. John Suarez moved to approve Item #5. Motion carried.

6. Improvement Resolution #2335-2010, *Washington-Webster Phase 2 Sewer Separation.*

   Discussion by Anne Marie. John Suarez moved to approve Item #6. Motion carried.

BIDDER	BID AMOUNT	Fire Station #4	Fire Station #8	Fire Station #10	Fire Station #11	Fire Station #13	Fire Station #5
Brooks Const.	151,750.00	31,439.00	34,666.00	31,117.00	9,867.00	28,075.00	16,576.00
E&B Paving	No bid						
Garcia Concrete	No bid						
T-E. Inc.	126,940.00	26,085.00	29,670.00	26,200.00	8,525.00	20,785.00	15,675.00
Wayne Asphalt	128,150.00	24,925.00	28,495.00	23,635.00	10,245.00	23,095.00	17,755.00
Engineer's Est.	**$90,000.00**						

7. AWARDS from City Utilities Engineering:

Resolution #2335-2010, *Washington-Webster Phase 2 Sewer Separation* to Bercot, Inc. in the amount of $73,883.00.

Resolution #2338-2010, *General CIPP 2010 Package #1* to Reynolds Inliner in the amount of $1,435,769.00. Contract Compliance concurs with these awards.

John Suarez moved to approve all Awards under Item #7. Motion carried.

8. AWARDS from Transportation Engineering Services:

Resolution #7286-2010, *Reindeer Road* to Garcia Concrete in the amount of $153,517.00.

Resolution #7295-2010, *Willow Grove Drive Concrete Street Repairs* to Robbco, Inc. in the amount of $77,577.00. Contract Compliance concurs with these awards.

John Suarez moved to approve all Awards under Item #8. Motion carried.

9. AWARD from Solid Waste Department for Resolution #97-6-30-10-1, *Integrated Municipal Solid Waste & Recycling Management Contracts* to Republic Services of Indiana, LP, d.b.a. National Serv-All.

10. Approval of Integrated Municipal Solid Waste & Recycling Management Contracts between the City of Fort Wayne and Republic Services of Indiana, LP, d.b.a. National-Serv-All in the amounts as follows:

Solid Waste Collection at $4.35/per occupied dwelling per month,
Solid Waste Disposal at $24.70/per ton,
Recycling Collection at $1.39/per occupied dwelling per month,
Recycling Processing at $19.87/per ton

Discussions by Matt Gratz for Items #9 and #10. John Suarez moved to approve Item #9 and Item #10. Motion carried.

11. Approval of Construction Contract #336-2010, *Orlando Drive Street Light Improvements* between the City of Fort Wayne and City Lights & Signals in the amount of $13,672.25.

John Suarez moved to approve Item #11. Motion carried.

12. Approval of Construction Contract #7290-2010, *Crestwood Colony Addition Concrete Street Repairs* between the City of Fort Wayne and Hipskind Concrete in the amount of $254,820.00.

John Suarez moved to approve Item #12. Motion carried.

13. Approval of Construction Contract #7295-2010, *Willow Grove Drive Concrete Street Repairs* between the City of Fort Wayne and Robbco, Inc. in the amount of $77,577.00.

John Suarez moved to approve Item #13. Motion carried.

14. Approval of Purchase Agreement and Finance Agreement between the City of Fort Wayne and MacAllister Power Systems for the pre-purchase of a 2500 kW Standby Emergency Generator for the Three Rivers Filtration Plant in the amount of $735,400.00.

Discussion by Doug Fasick. John Suarez moved to approve Item #14. Motion carried.

15. Approval of Professional Services Agreement between the City of Fort Wayne and SES Environmental for environmental investigation services for Resolution #2364-2010, *Outfall 029 Improvements & Streambank Stabilization*. Compensation for services performed shall be $21,000.00.

Discussion by Kelly Bajic. John Suarez moved to approve Item #15. Motion carried.

16. Approval of Professional Services Agreement between the City of Fort Wayne and EmNet, LLC for engineering services for Resolution #2258-2010, *CSOnet Monitoring System*. Compensation for services performed shall be $9,425.00.

Discussion by Wendy Reust. John Suarez moved to approve Item #16. Motion carried.

17. Approval of Encroachment License Agreement between the City of Fort Wayne and the City of Fort Wayne Department of Redevelopment for a pedestrian bridge connecting the Indiana Hotel with the Courtyard by Marriott located at 1200 Block of South Harrison Street.

Discussion by Rick Orr. John Suarez moved to approve Item #17. Motion carried.

18. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2008-S-06, *Harrison Square Plaza Area* as an integral part of the City's sanitary sewer system.

John Suarez moved to approve Item #18. Motion carried.

19. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,883,580.27 for the week of August 18, 2010.

John Suarez moved to approve Item #19. Motion carried.

20. Old Business:

21. New Business:

Meeting adjourned at 9:29 a.m.

Regina A. Kostoff
Regina A. Kostoff, Chair

John Suarez
John Suarez, Member

______________________Absent________
Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
August 18, 2010

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:30 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, John Suarez, Matthew Wirtz and Marilyn Huth.
Chuck Bailey – Contract Compliance. Ron Sheppard, Nancy Townsend, Doug Fasick - City Utilities Engineering. Ken Nicolet – SW Neighborhood Advocate. Cecilia Case – Law Department.

1. Approval of Board of Stormwater Management Minutes for the week of August 11, 2010.

   John Suarez moved to approve the Stormwater Minutes for August 11, 2010. Motion carried.

2. Resolution #97-8-18-10-2, *Release of Storm Sewer Easement and Partial Vacation of Storm Sewer Pipe*.

   Discussion by Nancy Townsend. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2008-ST-05, *Harrison Square Plaza Area* as an integral part of the City's stormwater system.

   John Suarez moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:31 a.m.

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Robert P. Kennedy, Chairman

John Suarez
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John Suarez, Member

____
Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
August 25, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Matthew Wirtz, Mike Kiester, Megan Carr, Mark Gensic, Andrew Schipper, Nathan Baggett, Zach Schortgen, Ben Groeneweg, Wendy Reust - City Utilities Engineering. Dan Brenner – Property Management. Chuck Bailey - Contract Compliance. Mario Trevino – Transportation Engineering Services. Ken Nicolet – SW Neighborhood Advocate. Molly McCray – Council Research. Rick Orr – Transportation Engineering Administration. Dawn Ritchie – Greenway. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of August 18, 2010.

   John Suarez moved to approve the Board of Works Minutes for August 18, 2010. Motion carried.

2. RECEIVE BIDS: Resolution #7289-2010, *Miscellaneous Curb & Sidewalk Repairs 2010*

BIDDER	BID AMOUNT
Hipskind Concrete	59,597.00
Key Concrete	**51,907.00**
Kryder Concrete	59,534.00
Engineer's Estimate	$49,269.00

3. RECEIVE BIDS: Resolution #7301-2010, *Naquaga Drive Concrete Pavement Reconstruction*

BIDDER	BID AMOUNT
Garcia Concrete	**121,731.25**
Hipskind Concrete	109,623.00
Gloyd Concrete	159,025.00
Key Concrete	128,430.00
Engineer's Estimate	$135,970.00

4. RECEIVE BIDS: Resolution #7303-2010, *Towpath Trail, Phase 3B Boardwalk Construction*

BIDDER	BID AMOUNT	Alternate
Affordable Decks	No bid	
S&L Concrete & Excavating	90,360.00	68,000.00
Strebig Construction	**69,786.50**	**4,090.00**
Engineer's Estimate	$76,990.00	$6,000.00

5. Announcement for Pre-qualified CIPP Contractors for 2010.

Small Diameter projects	**Large Diameter projects**
Insituform	Insituform
Reynolds Inliner	Reynolds Inliner

SAK Construction	
Miller Pipeline Corp.	
Utility Services Authority	

6. Improvement Resolution #97-8-25-10-1, *Biennial Request for Qualifications for Cured-in-Place Pipe (CIPP) Medium Diameter*.

   Discussion by Ben Groeneweg. Kumar Menon moved to approve Item #6. Motion carried.

7. Improvement Resolution #2352-2010, *2010 Rothman Area Manhole Rehabilitation*.

   Discussion by Ben Groeneweg. John Suarez moved to approve Item #7. Motion carried.

8. Improvement Resolution #2060-2008*, Filter #15 Underdrain Pilot*.

   Discussion by Zach Schortgen. Kumar Menon moved to approve Item #8. Motion carried.

9. Improvement Resolution #2222-2009, *Aeration Blower Improvements, Phase 2*.

   Discussion by Andrew Schipper. John Suarez moved to approve Item #9. Motion carried.

10. Improvement Resolution #2308-2010, *Grant Application for St. Joe Dam Concrete and Structural Repairs*.

    Discussion by Nathan Baggett. Kumar Menon moved to approve Item #10. Motion carried.

11. Improvement Resolution #97-8-25-10-2, *Fire Station #5 Roof Replacement*.

    Discussion by Dan Brenner. John Suarez moved to approve Item #11. Motion carried.

12. AWARD from Transportation Engineering Services for Resolution #7302-2010, *Harrison & Baker Street Intersection Improvements* to Key Concrete in the amount of $34,391.50. Contract Compliance concurs with this award.

    Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Gensic Engineering, Inc. for Resolution #2314-2010, *Hazelett-Rothman Road Septic Elimination*. Compensation for additional services shall be $6,535.00, bringing the total not-to-exceed fee to $64,935.00.

    Discussion by Megan Carr. John Suarez moved to approve Item #13. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7263-2010, *Neighbor Drive* decreasing the original contract price by $20,978.02. Including this Change Order the new contract price will be $120,914.98.

    Discussion by Mario Trevino. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7269-2010, *Windrush Drive Concrete Street Repairs* decreasing the original contract price by $3,988.75. Including this Change Order the new contract price will be $73,344.25.

    Discussion by Mario Trevino. John Suarez moved to approve Item #15. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Kryder Concrete for Contract #7273-2010, *Norward Lane* decreasing the original contract price by $5,933.05. Including this Change Order the new contract price will be $44,017.58.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Encroachment License Agreement between the City of Fort Wayne and St. Anne's Home & Retirement Center for replace a block retaining wall at 1900 Randalia Drive.

Approval of Encroachment License Agreement between the City of Fort Wayne and Amber Lake Villas Community for an entry sign located at Blaceberry and Amber Roads.

Discussions by Rick Orr. John Suarez moved to approve the Encroachment Agreements under Item #17. Motion carried.

18. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #7263-2010, *Neighbor Drive* as an integral part of the City's transportation system.

Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of Barrett Law Claims in the amount of $1,465.97 for the week of August 25, 2010.

John Suarez moved to approve the Barrett Law Claims for August 25, 2010. Motion carried.

20. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $1,395,625.35 for the week of August 25, 2010.

Kumar Menon moved to approve Item #20. Motion carried.

21. Old Business:

22. New Business:

Meeting adjourned at 9:24 a.m.

Regina A. Kostoff
Regina A. Kostoff, Chair

John Suarez
John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

TO: Marilyn Huth – Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: August 26, 2010

RE: 2009 Sewer SRF Series B (STATE REVOLVING FUNDS)

Please include the following SRF payments with the City Utilities vendor payments.

City Utilities Engineering is requesting the Board of Public Works to approve the following payments in the amount of **$301,500.00.** These payments will be made with the 2009 Sewer Series B State Revolving Fund Loan Program. These expenses are for the Westlawn Sanitary Sewer Extension project, the WPCP Aeration System Ph 2, the Snider High School sewer separation, LTCP Management Assistance, CSSCIP Planning & Design, the Parallel Interceptor Alignment study, the WPCP Additional Raw Wastewater Pumps & Secondary improvements, the WPCP Digester improvements Ph 2, and the WPCP Digester Gas Safety improvement Ph 3.

Draw #60	Ft. Wayne Municipal Sewage Works	$ 8,718.00
Draw #61	GAI Consultants	4,888.00
Draw #62	Greeley & Hansen	40,291.00
Draw #63 & #64	Donohue & Assoc.	28,120.00
Draw #65	D L Z	28,316.00
Draw #66	CH2M Hill	22,269.00
Draw #67	Malcolm Pirnie Inc.	116,308.00
Draw #68	Amec Earth & Environmental	3,560.00
Draw #69	JF New	840.00
Draw #70	RW Armstrong	13,196.00
Draw #71	URS Corp.	34,994.00
	Total Payments	$301,500.00

Regina A. Kostoff

Regina A. Kostoff, Chair

John Suarez

John Suarez, Member

Kumar Menon, Member

September 1, 2010

Date

TO: Marilyn Huth – Board of Public Works

FROM: Darlene Backs – City Utilities Financial Services

DATE: August 30, 2010

RE: Water SRF (STATE REVOLVING FUNDS) - **2006**

Please include the following SRF payments with the City Utilities vendor payments.

Water Resources is requesting the Board of Public Works to approve the following payments in the amount of **$466,284.00.** These payments will be made with the 2006 Waterworks State Revolving Fund Loan Program. These expenses are for the 3RFP North Pump Building project, the St. Joe Dam Pump Station Electrical project, the 3RFP West Reservoir Design improvements, the Northwest Feeder Main Ph 4 project, the Lime Sludge Pumping Ph 2 project, the 3RFP North 3 Sludge Pumps – Ph 2 and the Anthony Wayne Village & Mount Vernon Park Water Main Replacement.

Draw #364	Project Design & Piping Inc.	$ 22,931.00
Draw #365 & #366	H2M Hill	82,043.00
Draw #367 & #368	Donohue & Assoc.	18,682.00
Draw #369	HNTB Corp.	142.00
Draw #370	GAI Consultants Inc.	8,089.00
Draw #371	Atlas Excavating & Huntington Investment Co.	71,022.00
Draw #372	Hagerman Construction Corp.	58,522.00
Draw #373	Robert E. Crosby, Inc.	201,153.00
Draw #374	City Utilities-Ft. Wayne Municipal Waterworks	3,700.00
	Total Payments	**$466,284.00**

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

September 1, 2010
Date

BOARD OF PUBLIC WORKS MINUTES
September 1, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Matthew Wirtz, Mike Kiester, Mark Gensic, Mike Hicks, Anne Marie Smrchek, Kelly Bajic, Bill Maxwell - City Utilities Engineering. Kelly Lundberg, Chuck Bailey - Contract Compliance. Mario Trevino – Transportation Engineering Services. Molly McCray – Council Research. Dave Ross, Shan Gunawardena – Engineering. Frank Suarez – City Utilities Information. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of August 25, 2010.

   John Suarez moved to approve the Minutes for August 25, 2010. Motion carried.

2. RECEIVE BIDS: Resolution #97-8-4-10-1, *Energy Grant Renovations at 200 E. Berry*.

BIDDER	BID AMOUNT	Alternate #1 Deduct	Alternate #2 Add
A. Hattersley & Sons, Inc.	1,843,000.00	181,200.00	96,174.00
Current Mechanical	1,721,000.00	207,000.00	98,000.00
Project Design & Piping	1,789,750.00	174,000.00	95,000.00
Robert E. Crosby, Inc.	2,034,120.00	182,300.00	99,000.00
Shambaugh & Sons	1,878,544.00	258,553.00	103,000.00
Engineer's Estimate	$2,400,000.00		

3. Improvement Resolution #7304-2010, *Arlington Parkway South Concrete Street Repair*.

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #3. Motion carried.

4. Improvement Resolution #2366-2010, *Medium Diameter CIPP 2010*.

   Discussion by Mike Hicks. John Suarez moved to approve Resolution #2366-2010. Motion carried.

5. AWARDS from Transportation Engineering Services:

   Resolution #7289-2010, *Miscellaneous Sidewalk & Curb Repairs 2010* to Key Concrete in the amount of $51,907.00.

   Resolution #7301-2010, *Naquaga Drive Concrete Street Reconstruction* to Hipskind Concrete in the amount of $109,623.00. Prior Approval has been requested.

   Resolution #7303-2010, *Greenway – Towpath Trail 3B Boardwalk* to Strebig Construction in the amount of $73,879.54. Contract Compliance concurs with these awards.

   Kumar Menon moved to approve all Awards under Item #5. Motion carried.

6. Approval of Construction Contracts #7278-2010 and #7297-2010, *Tacoma Avenue, Phase 2 and Phase 3* between the City of Fort Wayne and Garcia Concrete in the amount of $141,624.50.

   Approval of Construction Contract #7286-2010, *Reindeer Road* between the City of Fort Wayne and Garcia Concrete in the amount of $153,517.00.

   John Suarez moved to approve Item #6. Motion carried.

7. Approval of Inter-Local Agreement between the City of Fort Wayne and Allen County for design and construction work of unmountable median on Aboite Center Road between West Jefferson Boulevard and approximately 800 feet west thereof. The total project cost is $74,300.00 (80% is Federal share). The City of Fort Wayne's share is $14,860.00 (20% Local).

   Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Supplemental Agreement #2 between the City of Fort Wayne and DLZ Indiana for construction services for Work Order #11946, *US27 (Clinton Street) Bridge over St. Mary's River*. Compensation for services performed shall be a not-to-exceed fee of $80,000.00.

   Discussion by Dave Ross. John Suarez moved to approve Work Order #11946. Motion carried.

9. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and GAI Consultants for additional engineering services for *On-Call Field Survey & Drafting Services 2010*. Compensation for services shall be increased by $20,000.00, bringing the total not-to-exceed fee to $60,000.00.

   Discussion by Kelly Bajic. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and GAI Consultants for construction management for Resolution #2202-2009, *Additional Raw Wastewater & Secondary Clarifier Hydraulic Improvements*. Compensation for services performed shall be $222,300.00.

    Discussion by Bill Maxwell. John Suarez moved to approve Item #10. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and R.E. Crosby for Contract #2094-2008, *CSO 052 Floatables Controls* increasing the original contract price by $1,860.01. Including this Change Order the new contract price will be $1,022,135.01.

    Discussion by Mike Kiester. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7281-2010, *Sherrill Drive Concrete Street Repairs 2010* decreasing the original contract price by $3,673.12. Including this Change Order the new contract price will be $50,343.58.

    Discussion by Mario Trevino. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7293-2010, *South Anthony Boulevard-Paulding Road Sidewalk Connection* decreasing the original contract price by $3,564.84. Including this Change Order the new contract price will be $60,324.16.

    Discussion by Mario Trevino. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of recommendation from City Utilities Engineering to accept the work performed by Kurtz Excavating for Contract #2010-W-05, *Stratford Forest, Section 3* as an integral part of the City's water distribution system.

John Suarez moved to approve the Acceptance for Item #14. Motion carried.

15. Approval of recommendation from City Utilities Engineering to accept the work performed by Underground Contractors for Contract #2236-2009, Smith-Roosevelt Phase 2 Sewer Separation as an integral part of the City's sanitary system.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #7269-2010, *Windrush Drive Concrete Street Repairs* as an integral part of the City's transportation system.

John Suarez moved to approve the Acceptance for Item #16. Motion carried.

17. Approval of recommendation from Transportation Engineering Services to accept the following streets: Caradoza Cove (334 LF) & Shelbourne Court (210 LF) located in the Canyons of North Pointe as integral parts of the City's transportation system.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Full Release of Escrow received from Underground Contractors for Contract #2236-2009, *Smith-Roosevelt Phase 2 Sewer Separation.*

John Suarez moved to approve Item #18. Motion carried.

19. Approval of payments from 2006 Water State Revolving funds for the TRFP North Pump Building, the St. Joe Dam Pump Station Electrical project, the TRFP West Reservoir Design Improvements, the Northwest Feeder Main Phase 4 project, the Lime Sludge Pumping Phase 2 project, the TRFP North 3 Sludge Pumps, Phase 2 and the Anthony Wayne Village & Mount Vernon Park Water Main Replacement in the amount of $466,284.00.

Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of payments from 2009 Sewer State Revolving Funds for the Westlawn Sanitary Sewer Extension project, the WPCP Aeration System Phase 2, the Snider High School Sewer Separation, LTCP Management Assistance, CSSCIP Planning & Design, the Parallel Interceptor Alignment Study, the WPCP Additional Raw Wastewater Pumps & Secondary Improvements, the WPCP Digester Improvements Phase 2 and the WPCP Digester Gas Safety Improvement Phase 3 in the amount of $301,500.00.

John Suarez moved to approve Item #20. Motion carried.

21. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,042,664.41 for the week of September 1, 2010.

Kumar Menon moved to approve Item #21. Motion carried.

22. Old Business:

23. New Business:

Meeting adjourned at 9:25 a.m.

Regina A. Kostoff

Regina A. Kostoff, Chair

John Suarez

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth

Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
September 1, 2010

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:26 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Matthew Wirtz, John Suarez and Marilyn Huth. Kelly Lundberg, Chuck Bailey – Contract Compliance. Frank Suarez – City Utilities Public Information. Mark Gensic, Anne Marie Smrchek – Mike Kiester – City Utilities Engineering.

1. Approval of Board of Stormwater Management Minutes for the week of August 18, 2010.

   John Suarez moved to approve the Stormwater Minutes for August 18, 2010. Motion carried.

2. AWARD for Resolution #2195-2009, *Mayfield Stormwater Improvements* to Wisel Enterprises, LLC in the amount of $40,961.21.

   Discussion by Anne Marie Smrchek. John Suarez moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:27 a.m.

________________________Absent____
Robert P. Kennedy, Chairman

John Suarez
John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
September 8, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Matthew Wirtz, Mike Kiester, Mark Gensic, Anne Marie Smrchek, Andrew Schipper, Bill Maxwell, Nathan Baggett, Paul Penumudi – City Utilities Engineering. Chuck Bailey - Contract Compliance. Mario Trevino – Transportation Engineering Services. Molly McCray – Council Research. Ken Nicolet – SW Neighborhood Advocate. Shan Gunawardena – Engineering. Frank Suarez – City Utilities Information. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of September 1, 2010.

   John Suarez moved to approve the Public Works Minutes for September 1, 2010. Motion carried.

2. Resolution #97-9-8-10-1, *Neighborhood Street Calming Policy*.

   Discussion by Shan Gunawardena. Kumar Menon moved to approve. Motion carried.

3. Resolution #97-9-8-10-3, *Amendment to Unit VI, Standard Drawings of the City's Water Resources Development Criteria-Standards Manual*.

   Discussion by Anne Marie Smrchek. John Suarez moved to approve Item #3. Motion carried.

4. AWARD from City Utilities Engineering for Resolution #2333-2010, *Perry Lakes Lift Station Force Main Improvements* to Robert E. Crosby in the amount of $15,000.00. Contract Compliance concurs with this award.

   Kumar Menon moved to approve Item #4. Motion carried.

5. AWARD from Property Management for Resolution #97-7-10-14-1 to Wayne Asphalt for Fire Station #4 in the amount of $24,925.00 and Fire Station #8 in the amount of $28,495.00.

   AWARD from Property Management for Resolution #97-7-10-14-1 to T-E, Inc. for Fire Station #11 in the amount of $8,525.00, Fire Station #13 in the amount of $20,785.00 and Fire Station #5 in the amount of $15,675.00.

   Contract Compliance concurs with these awards.

   John Suarez moved to approve all Awards under Item #5. Motion carried.

6. Approval of Construction Contract #2313-2010, *Zanesville Manhole Rehabilitation* between the City of Fort Wayne and Culy Construction in the amount of $43,894.00.

   Approval of Construction Contract #2338-2010, *General CIPP 2010 Package #1* between the City of Fort Wayne and Reynolds Inliner in the amount of $1,435,769.00.

   Kumar Menon moved to approve all contracts under Item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and Griffin Real Estate for review appraising of two parcels for Work Order #12127, *Covington Road and Dicke Road*. Compensation for services performed shall be $1,825.00.

Approval of Professional Services Agreement between the City of Fort Wayne and Verne V. Mitchell & Associates, Inc. for appraisal services for two parcels for Work Order #12127, *Covington Road and Dicke Road*. Compensation for services performed shall be $4,075.00.

Discussions by Connie Burnett. John Suarez moved to approve Item #7. Motion carried.

8. Approval of Amendment A to Professional Services Agreement between the City of Fort Wayne and Black & Veatch for Resolution #2304-2010, *TRFP Ultraviolet Disinfection*. Compensation for services performed shall be increased by $664,900.00, bringing the total fee to $759,500.00.

Discussion by Andrew Schipper. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Greeley & Hansen, LLC for additional engineering services for Resolution #2187-2009, *WPCP Digester Electrical Building & Structural Improvements*. Compensation for services performed shall be $654,000.00.

Discussion by Bill Maxwell. John Suarez moved to approve Item #9. Motion carried.

10. Approval of Amendment to Professional Services Agreement between the City of Fort Wayne and American Structurepoint, Inc. for additional engineering services for Resolution #2237-2010, *Warfield Relief Sewer.* Compensation for additional engineering services shall be increased by $45,255.00, bringing the total not-to-exceed fee to $215,000.00.

Discussion by Nathan Baggett. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Agreement between the City of Fort Wayne and M.E. Simpson Co., Inc. for a Water Distribution Leak Survey Program. Compensation for services performed shall be $46,462.50.

Discussion by Paul Penumudi. John Suarez moved to approve Item #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7282-2010, *Pennsylvania Street Concrete Street Repairs* decreasing the original contract price by $1,714.53. Including this Change Order the new contract price will be $58,674.47.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of recommendation from City Utilities Engineering to accept the work performed by Kurtz Excavating, Inc. for Contract #2010-S-11, *Stratford Forest Section 3* as an integral part of the City's sanitary sewer system.

John Suarez moved to approve Item #13. Motion carried.

14. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

Contract #7282-2010, *Pennsylvania Street Concrete Street Repairs* to Hipskind Concrete,
Contract #7294-2010, *Park Avenue Concrete Street Repairs* to Hipskind Concrete

Kumar Menon moved to approve all Acceptances under Item #14. Motion carried.

15. Approval of payments from 2009 Sewer ARRA – Series A State Revolving Funds for the General CIPP 2009, Package 2 project, the Penn Avenue Partial Sewer Separation project and the Smith-Roosevelt Sewer Separation, Phase 2 project in the amount of $77,723.00.

John Suarez moved to approve Item #15. Motion carried.

16. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $43,167.40.

Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,264,907.67 for the week of September 8, 2010.

John Suarez moved to approve Item #17. Motion carried.

18. Old Business:
19. New Business:

Meeting adjourned at 9:25 a.m.

Regina A. Kostoff
Regina A. Kostoff, Chair

John Suarez
John Suarez, Member

Kumar Menon
Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
September 8, 2010

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:26 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Kumar Menon – City Utilities Administration. Chuck Bailey – Contract Compliance. Mark Gensic, Anne Marie Smrchek, Nathan Baggett, Andrew Schipper, Mike Kiester – City Utilities Engineering. Ken Nicolet – SW Neighborhood Advocate. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of September 1, 2010.

   John Suarez moved to approve the Stormwater Minutes for September 1, 2010. Motion carried.

2. Resolution #97-9-8-10-4, *Amendment to Unit VI Standard Drawings of the City's Water Resources Development Criteria-Standards Manual*.

   Discussion by Anne Marie Smrchek. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:27 a.m.

Robert P. Kennedy, Chairman

John Suarez

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
September 15, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Matthew Wirtz, Mike Kiester, Ron Sheppard, Michelle Baltes, Mike Hicks, Doug Fasick, Zach Schortgen, Andrew Schipper, Nathan Baggett, Ben Groeneweg – City Utilities Engineering. Chuck Bailey - Contract Compliance. Mario Trevino – Transportation Engineering Services. Molly McCray – Council Research. Ken Nicolet – SW Neighborhood Advocate. Shan Gunawardena – Engineering. Frank Suarez – City Utilities Information. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of September 8, 2010.

   John Suarez moved to approve the Board of Works Minutes for September 8, 2010. Motion carried.

2. RECEIVE BIDS: Resolution #2060-2008, *Filter #15 Underdrain Pilot*.

BIDDER	BID AMOUNT
Elmco Engineering	No bid
Industrial Process Technology	No bid
Mason Engineering	179,700.00
R.E. Crosby	211,000.00
Engineer's Estimate	**$230,600.00**

3. RECEIVE BIDS: Resolution #2202-2009, *WPCP Additional Raw Wastewater Pumps & Secondary Clarifier Hydraulic Improvements*.

BIDDER	BID AMOUNT	Alternate 1 Add or Deduct	Alternate 2 Deduct
Atlas Industrial Electric	No bid		
Bowen Engineering	No bid		
Eclipse Controls	No bid		
Engineering Systems	No bid		
Gerig-Ottenweller	No bid		
Hamilton Hunter	No bid		
Mason Engineering	No bid		
Peterson Construction	No bid		
Project Design & Piping	2,278,000.00	Add 11,500.00	Deduct 27,300.00
RE Crosby	2,131,000.00	$0.00	Deduct 27,000.00
Schmidt Electric	No bid		
Shook Construction	No bid		
Thieneman Construction	2,299,000.00	Deduct 5,000.00	Deduct 27,000.00
Engineer's Estimate	**$2,647,000.00**		

4. RECEIVE BIDS: Resolution #2237-2010, *Warfield Relief Sewer.*

BIDDER	BID AMOUNT
All Star Construction	2,834,091.00
API Construction	1,460,780.00
Atlas Excavating	1,863,901.00
Bercot	No bid
Crosby Excavating	1,781,847.65
Dunigan Bros.	2,029,385.30
Earth Construction	No bid
ET McKenzie Co.	2,179,836.20
Fleming Excavating	1,708,639.00
ForeSight	No bid
Geiger Excavating	No bid
Hoffman Bros.	No bid
Ironclad	No bid
Merryman Excavating	No bid
Midwest Tile & Concrete	No bid
Miller Contracting	No bid
SJ Louis Construction	1,924,979.00
Engineer's Estimate	**$2,985,701.88**

5. RECEIVE BIDS: Resolution #2352-2010, *Rothman Area Manhole Rehab 2010.*

BIDDER	BID AMOUNT
Culy Construction	36,968.99
Down Under Municipal Services	82,358.00
National Power Rodding	No bid
Triton Services, Inc.	No bid
Engineer's Estimate	**$$56,735.00**

6. RECEIVE BIDS: Resolution #7304-2010, *Arlington Parkway South Concrete Street Repairs.*

BIDDER	BID AMOUNT
Garcia Concrete	No bid
Hipskind Concrete	17,790.00
Key Concrete	16,122.00
Engineer's Estimate	**$16,255.00**

7. RECEIVE BIDS: Resolution #97-8-25-10-1, *RFQ Submittals – Medium Diameter CIPP Contractors.*

Medium Diameter projects
Miller Pipeline
Reynolds Inliner
Utility Services Authority

8. Emergency Resolution #97-9-8-10-2, *Covington Road Culvert Replacement over Natural Drain #2.*

AWARD for Emergency Resolution #97-9-8-10-2, *Covington Road Culvert Replacement over Natural Drain #2* to Fleming Excavating in the amount of $254,560.35. Contract Compliance concurs with this award.

Approval of Construction Contract #97-9-8-10-2, *Covington Road Culvert Replacement over Natural Drain #2* between the City of Fort Wayne and Fleming Excavating in the amount of $254,560.35.

Discussion with photos of the culvert replacement project by Mario Trevino. Kumar Menon moved to approve Item #8. Motion carried.

9. AWARD from Property Management for Resolution #97-8-4-10-1, *Energy Grant Renovations at 200 E. Berry* to Current Mechanical in the amount of $1,721,000.00. Contract Compliance concurs with this award.

Approval of Construction Contract #97-8-4-10-1, *Energy Grant Renovations at 200 E. Berry* between the City of Fort Wayne and Current Mechanical in the amount of $1,721,000.00.

John Suarez moved to approve the Award and Contract for Item #9. Motion carried.

10. Approval of Construction Contract #97-7-14-10-1, *Repair and Restore Fire Station #4 and #8 Parking Lots* between the City of Fort Wayne and Wayne Asphalt in the total amount of $53,420.00.

Approval of Construction Contract #7289-2010, *Miscellaneous Sidewalk & Curb Repairs 2010* between the City of Fort Wayne and Key Concrete in the amount of $51,907.00.

Approval of Construction Contract #7301-2010, *Naquaga Drive Concrete Street Repairs* between the City of Fort Wayne and Hipskind Concrete in the amount of $109,623.00.

Approval of Construction Contract #7303-2010, *Towpath Trail Phase 3B Boardwalk Construction* between the City of Fort Wayne and Strebig Construction in the amount of $73,879.54.

Kumar Menon moved to approve all Contracts under item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and R&R Visual for the large diameter sewer inspection services. Compensation for services performed shall be a not-to-exceed fee of $90,415.80.

Discussion by Mike Hicks. John Suarez moved to approve Item #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7294-2010, *Park Avenue Concrete Street Repairs* decreasing the original contract price by $958.55. Including this Change Order the new contract price will be $53,505.95.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of recommendation from Street Light Engineering to accept the following Contracts as integral parts of the City's street light system:

Contract #329-2010, *East Washington Boulevard Street Lights* to Lights & Signals, Inc.,
Contract #330-2009, *Wyndemere Addition Street Lighting Improvements* to City Lights and Signals.

John Suarez moved to approve all Street Light Acceptances under Item #13. Motion carried.

14. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

Contract #7281-2010, *Sherrill Drive Concrete Street Repairs 2010* to Hipskind Concrete,
Contract #7292-2010, *Oak Mast Trail* to Hipskind Concrete,

Contract #7293-2010, *South Anthony Blvd-Paulding Road Sidewalk Connection* to Hipskind Concrete,
Contract #7298-2010, *Freeman Street Sidewalk* to Hipskind Concrete,
Contract #7300-2010, *Main Street at Maiden Lane Sidewalk Alignment* to Key Concrete

Kumar Menon moved to approve all Acceptances under Item #14. Motion carried.

15. Approval of recommendation from City Utility Engineering to accept the work performed by Earth Construction for Contract #2008-S-19, *Bluffton Road-Dunkelberg Road-Villa Drive* as an integral part of the City's sanitary system.

John Suarez moved to approve Item #15. Motion carried.

16. Approval of Escrow Agreement between the City of Fort Wayne and Reynolds Inliner, LLC for Contract #2338-2010, *General CIPP 2010, Package #1*.

Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $24,221.82.

John Suarez moved to approve the Write-offs under Item #17. Motion carried.

18. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,626,866.20 for the week of September 15, 2010.

Kumar Menon moved to approve item #18. Motion carried.

19. Old Business:

20. New Business:

Meeting adjourned at 9:30 a.m.

Regina A. Kostoff
Regina A. Kostoff, Chair

John Suarez
John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
September 15, 2010

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:38 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Gina Kostoff – Public Works Administration. Dan Brenner – Property Management. Chuck Bailey – Contract Compliance. Mike Kiester, Michelle Baltes – City Utilities Engineering. Ken Nicolet – SW Neighborhood Advocate. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of September 8, 2010.

   John Suarez moved to approve the Stormwater Minutes for September 8. 2010. Motion carried.

2. Approval of recommendation from Engineering Support Services to accept the work performed by Lentz Enterprises, Inc. for Contract #2010-ST-01, *Renaissance Pointe YMCA* as an integral part of the City's stormwater system.

   Matthew Wirtz moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:39 a.m.

Robert P. Kennedy, Chairman

John Suarez

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
September 22, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Bob Kennedy – Public Works Administration. Matthew Wirtz, Mike Kiester, Doug Fasick, Paul Penumudi, Mark Gensic, Andrew Schipper – City Utilities Engineering. Chuck Bailey - Contract Compliance. Mario Trevino – Transportation Engineering Services. Molly McCray – Council Research. Ken Nicolet – SW Neighborhood Advocate. Shan Gunawardena – Engineering. Frank Suarez – City Utilities Public Information. Rick Orr – Transportation Engineering Administration. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of September 15, 2010.

   John Suarez moved to approve the Board of Works Minutes for September 15, 2010. Motion carried.

2. RECEIVE BIDS: Resolution #97-7-28-10-4, *Fire Station #1 Roof Replacement.*

BIDDER	BID AMOUNT	ALTERNATE – Skylight Replacement
Bebout & Houg	117,100.00	9,216.00
C.L. Schust Company	96,000.00	7,200.00
CMS Roofing	93,810.00	6,900.00
Dahm Roofing	**86,075.00**	**4,800.00**
FW Roofing & Sheet Metal	96,850.00	4,200.00
Midland Engineering	116,685.00	5,192.00
Engineer's Estimate	$85,000.00	

3. RECEIVE BIDS: Resolution #97-8-18-10-3, *Improvements at 200 East Berry Street, Package B.*

BIDDER	BID AMOUNT
CCI Commercial Construction	**4,279,000.00**
Fetters Construction	4,487,000.00
Hagerman Construction	4,410,000.00
Hamilton Hunter Builders	5,027,245.00
Michael Kinder & Sons	4,499,000.00
Robert E. Crosby	4,549,000.00
Schenkel & Sons	4,324,000.00
W.A. Sheets & Sons	4,420,000.00
Engineer's Estimate	$6,453,000.00

4. Emergency Resolution #1736-2007, Work Order #65506, *Water Extension Repair at New Haven and Estella Avenue.*

   Discussion by Paul Penumudi. Kumar Menon moved to approve Item #4. Motion carried.

5. AWARD from Transportation Engineering Services for Resolution #7304-2010, *Arlington Parkway South Concrete Street Repairs* to Key Concrete in the amount of $16,122.00. Contract Compliance concurs with this award.

   John Suarez moved to approve the Award for Resolution #7304-2010. Motion carried.

6. AWARDS from City Utility Engineering:

   Resolution #2060-2008, *Filter #15 Underdrain Pilot* to Mason Engineering in the amount of $179,700.00.

   Resolution #2202-2009, *WPCP Additional Raw Wastewater Pumps & Secondary Clarifier Hydraulic Improvements* to R.E. Crosby in the amount of $2,104,000.00.

   Resolution #2237-2010, *Warfield Relief Sewer* to API Construction in the amount of $1,460,780.00.

   Resolution #2352-2010, *Rothman Area Manhole Rehabilitation 2010* to Culy Construction in the amount of $36,968.89. Contract Compliance concurs with these awards.

   Kumar Menon moved to approve all Awards under Item #6. Motion carried.

7. Approval of Construction Contract #97-7-14-10-1, *Repair & Restore Fire Station #11, #13, and #5 Parking Lots* between the City of Fort Wayne and T-E, Inc. in the total amount of $44,985.00.

   Approval of Construction Contract #7304-2010, *Arlington Parkway South Concrete Street Repairs* between the City of Fort Wayne and Key Concrete in the amount of $16,122.00.

   John Suarez moved to approve all Contracts under Item #7. Motion carried.

8. Approval of Project Coordination Contract between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for preliminary engineering for Work Order #12180, *Lake Avenue Road-Anthony Boulevard to Stanley Avenue.* Estimated total cost for preliminary engineering shall be $124,000.00.

   Approval of Project Coordination Contract between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for construction and inspection for Work Order #12180, *Lake Avenue Road-Anthony Boulevard to Stanley Avenue*. Estimated total cost for construction and inspection shall be $900,000.00.

   Discussions by Shan Gunawardena. Kumar Menon moved to approve the Contracts under Item #8. Motion carried

9. Approval of Project Coordination Contract between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for Work Order #12181, *Downtown Central Business District Crosswalk Upgrade.* Estimated total cost is $297,000.00 with Federal participation of 90% and the City's share of $29,700.00.

   Discussion by Shan Gunawardena. John Suarez moved to approve Item #9. Motion carried.

10. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates, Inc. for design services for Resolution #2283-2010, *Combined Sewer Pump Station Improvements*. Compensation for services performed shall be increased by $1,094,873.00, bringing the total fee to $1,186,854.00.

11. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Camp Dresser & McKee, Inc. for preliminary design services for Resolution #2283-2010, *Combined Sewer Pump Station Improvements.* Compensation for services performed shall be increased by $153,438.00, bringing the total fee to $578,327.00.

    Discussions by Andrew Schipper. Kumar Menon moved to approve Items #10 and #11. Motion carried.

12. Approval of Agreement between the City of Fort Wayne and the State of Indiana U.S. Geological Survey for annual maintenance of ten gauges for their early flood warning system in the amount of $24,200.00.

    Approval of Agreement between the City of Fort Wayne and the State of Ohio U.S. Geological Survey for annual maintenance of the Rockford, Ohio survey gauge on the St. Mary's River. The cost is shared with the City of Decatur, Indiana, the Maumee River Basin Commission and the Adams County Board of Commissioners at an annual cost of $2,250.00 each.

    John Suarez moved to the Agreements under Item #12. Motion carried.

13. Approval of Secondary Plat for Landin Parke, Section 2, Phase 1, a subdivision located in section 35, township 31 north, range 13 east in Allen County.

    Discussion by Patrick Rew. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Encroachment License Agreement between the City of Fort Wayne and Midtown Real Estate, LLC for a canopy, fabric awnings and light fixtures at 927 South Harrison Street.

    Discussion by Rick Orr. John Suarez moved to approve Item #14. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Scheidleman Excavating for Contract #2108-2009, *State Road 1* decreasing the original contract price by $14,116.04. Including this Change Order the new contract price will be $365,656.57.

    Discussion by Mike Kiester. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Wisel Enterprises, LLC for Contract #2238-2009, *7100 Block of Stellhorn Road Septic Elimination* decreasing the original contract price by $5,215.55. Including this Change Order the new contract price will be $26,336.10.

    Discussion by Mike Kiester. John Suarez moved to approve Item #16. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Kryder Concrete for Contract #7280-2010, *Northbury Drive Concrete Street Repairs* decreasing the original contract price by $8,779.72. Including this Change Order the new contract price will be $50,893.42.

    Discussion by Mario Trevino. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt for Contract #7287-2010, *Surface Milling for Street Department 2010* decreasing the original contract price by $153.40. Including this Change Order the new contract price will be $151,920.00.

    Discussion by Mario Trevino. John Suarez moved to approve Item #18. Motion carried.

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7296-2010, *Public Sidewalk Curb Ramp Package A 2010* decreasing the original contract price by $481.50. Including this Change Order the new contract price will be $79,343.50.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7300-2010, *Main Street at Maiden Lane Sidewalk Alignment* decreasing the original contract price by $505.20. Including this Change Order the new contract price will be $18,015.80.

Discussion by Mario Trevino. John Suarez moved to approve Item #20. Motion carried.

21. Approval of recommendation from Street Light Engineering to accept the work performed by Lights & Signals, Inc. for Contract #332-2010, *Marston Drive-Sunny Lane Street Light Improvements* as an integral part of the City's street light system.

Kumar Menon moved to approve Item #21. Motion carried.

22. Approval of payments from 2006 Water State Revolving Funds for the TRFP West Reservoir Design Improvements, the Northwest Feeder Main, Phase 4 project, the Lime Sludge Pumping, Phase 2 project, the TRFP North 3 Sludge Pumps, Phase 2 project and the Filter #15 Underdrain project in the amount of $115,307.00.

John Suarez moved to approve Item #22. Motion carried.

23. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,004,525.39 for the week of September 22, 2010.

Kumar Menon moved to approve Item #23. Motion carried.

24. Old Business:

25. New Business:

Meeting adjourned at 9:39 a.m.

Regina A. Kostoff
Regina A. Kostoff, Chair

John Suarez
John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
September 22, 2010

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:39 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Gina Kostoff – Public Works Administration. Dan Brenner – Property Management. Chuck Bailey – Contract Compliance. Mike Kiester – City Utilities Engineering. Ken Nicolet – SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of September 15, 2010.

   John Suarez moved to approve the Stormwater Minutes for September 15, 2010. Motion carried.

2. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and CASCON, Inc. for Contract #2161-2009, *Channel Court Stormwater Improvements* decreasing the original contract price by $10,806.59. Including this Change Order the new contract price will be $75,505.96.

   Discussion by Mike Kiester. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of recommendation from Engineering Support Services to accept the work performed by Wayne Asphalt & Construction for Contract #2010-ST-04, *University of St. Francis-Spring Street Improvements* as an integral part of the City's stormwater system.

   John Suarez moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:40 a.m.

Robert P. Kennedy, Chairman

John Suarez
John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
September 29, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Bob Kennedy – Public Works Administration. Matthew Wirtz, Mike Kiester, Mark Gensic, Andrew Schipper, Mike Hicks, Ben Groeneweg, Nathan Baggett, Craig Berndt, Michelle Baltes, Megan Carr – City Utilities Engineering. Chuck Bailey - Contract Compliance. Mario Trevino – Transportation Engineering Services. Molly McCray – Council Research. Ken Nicolet – SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Rick Orr – Transportation Engineering Administration. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of September 22, 2010.

   John Suarez moved to approve the Minutes for September 22, 2010. Motion carried.

2. RECEIVE BIDS: Resolution #2222-2009, *Aeration Blower Improvements, Phase 2*

BIDDER	BID AMOUNT	Alternate #1
Atlas Industrial Electric	No bid	
Austgen Electric	No bid	
Mason Engineering	2,041,000	445,000
RE Crosby	**1,866,000**	**415,000**
Schmidt Electric	No bid	
Thieneman Construction	1,956,000	427,000
Engineer's Estimate	$2,320,000.00	$400,000.00

3. RECEIVE BIDS: Resolution #2366-2010, *Medium Diameter CIPP 2010*

BIDDER	BID AMOUNT
Insituform Techologies	**1,687,718.60**
Lanzo Lining Services	No bid
Reynolds Inliner	1,797,078.00
Engineer's Estimate	$1,272,155.00

4. Medium Diameter CIPP Qualified Contractors: Insituform Technologies, Miller Pipeline, Reynolds Inliner, and Utility Services Authority.

   Qualified Medium Diameter Contractors were read by Gina Kostoff.

5. AWARD from Property Management for Resolution #97-7-28-10-4, *Fire Station #1 Roof Replacement* to Dahm Roofing in the amount of $90,875.00.

   AWARD from Property Management for Resolution #97-8-11-10-1, *Renovations at 200 East Berry Street, Package B* to CCI Commercial Contractors in the amount of $4,554,000.00.

Contract Compliance concurs with these awards.

Kumar Menon moved to approve the Awards under Item #5. Motion carried.

6. Approval of Construction Contract #7302-2010, *Harrison Street and Baker Street Intersection Improvements* between the City of Fort Wayne and Key Concrete in the amount of $34,391.50.

   John Suarez moved to approve the Contract for #7302-2010. Motion carried.

7. Approval of Water Contract #2010-W-07, *the Village at Glenbrook Water Main Extension* between the City of Fort Wayne and OMD Holdings – Lima Road, LLC to construct a local water main system to serve the Village at Glenbrook. The project is privately funded and located inside the City.

   Approval of Sanitary Sewer Contract #2010-S-13, *the Village at Glenbrook Sanitary* between the City of Fort Wayne and OMD Holdings – Lima Road, LLC to construct a local sanitary sewer system to serve the Village at Glenbrook. The project is privately funded and located inside the City.

   Discussions by Craig Berndt. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7283-2010, *Public Sidewalk Curb Ramp Package B-2010* increasing the original contract price by $5,188.56. Including this Change Order the new contract price will be $99,053.56.

   Discussion by Mario Trevino. John Suarez moved to approve Item #8. Motion carried.

9. Approval of recommendation from Transportation Engineering Services to accept the work performed by Hipskind Concrete for Contract #7267-2010, *On Call Arterial Concrete Street Repairs* as an integral part of the City's transportation system.

   Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of recommendation from Transportation Engineering Services to accept the following streets Pretty Ridge Court (575 LF), Upland Ridge Drive (360 LF) located in Hickory Glen, Section 2 Subdivision as an integral part of the City's transportation system.

    John Suarez moved to approve Item #10. Motion carried.

11. Approval of Escrow Agreement between the City of Fort Wayne, Lake City Bank and Current Mechanical for Contract #97-8-4-10-1, *Energy Grant Renovation at 200 East Berry Street*.

    Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Encroachment License Agreement between the City of Fort Wayne and Millstone Village Association for a new subdivision sign on the south side of Wallen Road.

    Discussion by Rick Orr. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Grant Agreement between the City of Fort Wayne and St. Anne Home of the Fort Wayne-South Bend Diocese, Inc. for construction of a public sidewalk at 1900 Randallia Drive. The City agrees to allocate $34,112.00 from CEDIT funds.

    Discussion by Rick Orr. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $2,731,698.23 for the week of September 29, 2010.

John Suarez moved to approve Item #14. Motion carried.

15. Old Business:

16. New Business:

Meeting adjourned at 9:15 a.m.

Regina A. Kostoff, Chair

John Suarez

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth

Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
October 6, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Kumar Menon, John Suarez and Marilyn Huth. Gina Kostoff – Absent. Bob Kennedy – Public Works Administration. Matthew Wirtz, Ron Sheppard, Wendy Reust, Justin Brugger – City Utilities Engineering. Chuck Bailey - Contract Compliance. Mario Trevino – Transportation Engineering Services. Ken Nicolet – SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of September 29, 2010.

   John Suarez moved to approve the Board of Works Minutes for September 29, 2010. Motion carried.

2. Improvement Resolution #2323-2009, *Beckett's Run Relief Interceptor, Phase 1.*

   Discussion by Wendy Reust. John Suarez moved to approve Resolution #2323-2009. Motion carried.

3. AWARDS from City Utility Engineering:

   Resolution #2222-2009, *Aeration Blower Improvements, Phase 2* to R.E. Crosby in the amount of $2,281,000.00.

   Resolution #2366-2010, *Medium Diameter CIPP 2010* to Insituform Technologies in the Amount of $1,687,718.60. Contract Compliance concurs with these awards.

   John Suarez moved to approve the Awards under Item #3. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. for engineering services for *Wet Weather Modeling Services*. Compensation for services performed shall be $80,000.00.

   Discussion by Justin Brugger. John Suarez moved to approve Item #4. Motion carried.

5. Approval of Change Order #1 & Final between the City of Fort Wayne and Rock Solid Concrete for Contract #7291-2010, *1st District Concrete Street Repairs - 2010* increasing the original contract price by $566.01 Including this Change Order the new contract price will be $69,690.76.

   Discussion by Mario Trevino. John Suarez moved to approve Item #5. Motion carried.

6. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

   Contract #7273-2010, *Norward Lane Street Repairs* to Kryder Concrete
   Contract #7280-2010, *Northbury Drive Concrete Street Repairs* to Kryder Concrete
   Contract #7291-2010, *1st District Concrete Street Repairs* to Rock Solid Concrete

Contract #7296-2010, *Public Sidewalk Curb Ramp Pkg A-2010* to Key Concrete

John Suarez moved to approve the Acceptances under Item #6. Motion carried.

7. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $2,687,636.97 for the week of October 6, 2010.

   John Suarez moved to approve Item #7. Motion carried.

8. Old Business:

9. New Business:

Meeting adjourned at 9:05 a.m.

____________________Absent_______
Regina A. Kostoff, Chair

John Suarez
John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
October 6, 2010

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:05 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Chuck Bailey – Contract Compliance. Ron Sheppard, Justin Brugger – City Utilities Engineering. Ken Nicolet – SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of September 22, 2010.

   John Suarez moved to approve the Stormwater Minutes for September 22, 2010.
   Motion carried.

2. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's stormwater system:

   Contract #2161-2009, *Channel Court Stormwater Improvements* to CASCON, Inc.
   Contract #2234-2009, *Braun Drain Culvert Replacement* to Pyramid Excavating

   Matthew Wirtz moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:06 a.m.

Robert P. Kennedy, Chairman

John Suarez
John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
October 13, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Bob Kennedy – Public Works Administration. Matthew Wirtz, Mike Kiester - City Utilities Engineering. Chuck Bailey - Contract Compliance. Mario Trevino – Transportation Engineering Services. Ken Nicolet – SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Rick Orr – Transportation Engineering Administration. Herb Berg – Street Light Engineering. Dave Ross, Shan Gunawardena – Engineering. Ken Nicolet – SW Neighborhood Advocate. Matt Gratz – Solid Waste. Molly McCray – Council Research. Sherese Fortriede, Tom Walls – Community Development. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of October 6, 2010.

   John Suarez moved to approve the Board of Works Minutes for October 6, 2010. Motion carried.

2. Resolution #97-10-13-10-1, *Purchase of Recycle Carts.*

   Discussion by Matt Gratz. Kumar Menon moved to approve Resolution #97-10-13-10-1. Motion carried.

3. Resolution #339-2010, *East Washington Boulevard Street Light Improvements, Phase 3.*

   Discussions by Tom Walls, Herb Berg. John Suarez moved to approve Item #3. Motion carried.

4. Approval of Construction Contract #2060-2008, *Filter #15 Underdrain Pilot* between the City of Fort Wayne and Mason Engineering & Construction in the amount of $179,700.00.

   Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Construction Contract #2352-2010, *Rothman Area Manhole Rehab 2010* between the City of Fort Wayne and Culy Construction in the amount of $36,968.89.

   John Suarez moved to approve Contract #2352-2010. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and McCrea Land Surveying to perform an asbuilt survey, plat and legal description for a sidewalk crossing the Michigan Power property for Resolution #7298-2010, *Freeman Street Sidewalk: Taylor Street to Towpath Trail, Phase 1*. Compensation for services performed shall be $1,470.00.

   Discussion by Rick Orr. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Amendment #2 to Professional Service Agreements between the City of Fort Wayne and GAI Consultants, Construction Support Services, DLZ Indiana and Engineering Technologies for additional construction and inspection services to December, 2010. Compensation for 2010 services shall be in excess of $100,000.00 for each consultant.

   Discussion by Mike Kiester. John Suarez moved to approve Item #7. Motion carried.

8. Approval of State-Local Public Agency Contract between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for Work Order #12182, *Downtown Central Business District Countdown Pedestrian Indication Upgrade.* Federal participation for Phase 1 (West CBD) is 90% and Federal participation for Phase 2 (East CBD) is 90%. The project is being developed in two phases for ease of construction.

   Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Project Coordination Contract between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for additional travel lanes on Dupont Road for Work Order #12227, *Dupont Road Travel Lanes from Lima to Coldwater.* The estimated project cost is $625,000.00, with the Federal share being $500,000.00 and the Local share being $125,000.00.

   Discussion by Shan Gunawardena. John Suarez moved to approve Item #9. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction for Contract #7271-2010, *Resurfacing Package A-2010* decreasing the original contract price by $37,145.09. Including this Change Order the new contract price will be $855,975.02.

    Discussion by Mario Trevino. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7292-2010, *Oak Mast Trail* increasing the original contract price by $314.72. Including this Change Order the new contract price will be $97,575.72.

    Discussion by Mario Trevino. John Suarez moved to approve Item #11. Motion carried.

12. Approval of recommendation from City Utilities Engineering to accept the work performed by Scheidleman Excavating for Contract #2108-2008, *State Road 1 (Martin Ditch to Tonkel Road)* as an integral part of the City's water distribution system.

    Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Full Release of Escrow received from Weigand Construction Co., Inc. for Contract #1644-2004, *Contract A, Aeration Blower No. 5 Replacement*.

    John Suarez moved to approve Item #13. Motion carried.

14. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $134,009.13.

    Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,605,443.53 for the week of October 13, 2010.

    John Suarez moved to approve Item #15. Motion carried.

16. Old Business:

17. New Business:

Meeting adjourned at 9:26 a.m.

Regina A. Kostoff

Regina A. Kostoff, Chair

John Suarez

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth

Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
October 13, 2010

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:26 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Chuck Bailey – Contract Compliance. Mike Kiester – City Utilities Engineering. Ken Nicolet – SW Neighborhood Advocate. Dave Ross – Engineering. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of October 6, 2010.

   John Suarez moved to approve the Stormwater Minutes for October 6, 2010. Motion carried.

2. Approval of Change Order #2 & Final between the City of Fort Wayne Board of Stormwater Management and Crosby Excavating for Contract #2190-2009, *Flood Control Program: Winchester Road Flood Fighting* decreasing the original contract price by $2,759.76. Including this Change Order the new contract price will be $202,709.38.

   Discussion by Dave Ross. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:30 a.m.

____
Robert P. Kennedy, Chairman

John Suarez
John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
October 20, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Matthew Wirtz, John Clark, Bill Maxwell, Mike Kiester – City Utilities Engineering. Marsha King – Contract Compliance. Mario Trevino – Transportation Engineering Services. Ken Nicolet – SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Dave Ross – City Engineering. Mary Jane Slaton – City Utilities Administration. Dan Brenner – Property Management. Molly McCray – Council Research. Matt Gratz – Solid Waste. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of October 13, 2010.

   John Suarez moved to approve the Board of Public Works Minutes for October 13, 2010. Motion carried.

2. Approval of recommendation from City Utilities Engineering for Annual On-Call Emergency Construction Services as needed on Water and Sewer System Repairs.

   Discussion by John Clark. Kumar Menon moved to approve Item #2. Motion carried.

3. Approval of Construction Contract #97-7-28-10-4, *Fire Station #1 Roof Replacement* between the City of Fort Wayne and Dahm Brothers, Inc. in the amount of $90,875.00.

   John Suarez moved to approve Item #3. Motion carried.

4. Approval of Construction Contract #2202-2009, *WPCP Additional Raw Wastewater Pumps & Secondary Clarifier Hydraulic Improvements* between the City of Fort Wayne and Robert E. Crosby in the amount of $2,104,000.00.

   Approval of Construction Contract #2237-2010, *Warfield Relief Sewer* between the City of Fort Wayne and API Construction in the amount of $1,460,780.00.

   Approval of Construction Contract #2366-2010, *Medium Diameter CIPP 2010* between the City of Fort Wayne and Insituform Technologies in the amount of $1,687,718.60.

   Kumar Menon moved to approve all Contracts under Item #4. Motion carried.

5. Approval of Leaf Disposal Contract between the City of Fort Wayne and National Serv-All. This contract will commence on October 25, 2010 and continue thereafter until December 31, 2010. The City will be charged at a rate of $23.00/per ton for all leaves delivered. Pricing is determined for the maximum tonnage that the City will deliver being 4,200 tons.

   Discussion by Matt Gratz. John Suarez moved to approve the Leaf Disposal Contract. Motion carried.

6. Approval of Amendment #1 to Agreement signed on March 10, 2010 between the City of Fort Wayne and Gershman, Brickner & Bratton, Inc. for additional services for the collection of municipal solid waste procurement. Compensation for additional services performed shall be $5,000.00, bringing the total not-to-exceed fee to $55,000.00.

   Discussion by Matt Gratz. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for engineering services for Resolution #2222-2009, *Aeration System Improvements, Phase 2*. Compensation for services performed shall be $127,894.00.

   Discussion by Bill Maxwell. John Suarez moved to approve Item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, LLC for engineering services for Work Order #12232, *Flood Control Program: Berry-Thieme Area Flood Fighting Improvements.* Compensation for services performed shall be a not-to-exceed fee of $95,000.00.

   Discussion by Dave Ross. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Professional Services Agreements between the City of Fort Wayne and Construction Support Services, DLZ Indiana, LLC, Engineering Technologies, Inc., GAI Consultants, Butler, Fairman & Seufert, Inc., and A&Z Engineering, Inc. for *On-call Resident Project Representative Services and Inspection Services* through 2011.

   Discussion by Mike Kiester. John Suarez moved to approve Item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and Night & Day Plumbing for Resolution #2353-2010, *Greentree-Somerset Acres Lateral Rehabilitation.* Compensation for services performed shall be a not-to-exceed fee of $40,000.00.

    Approval of Professional Services Agreement between the City of Fort Wayne and Korte Does It All, Inc. for Resolution #2353-2010, *Greentree-Somerset Acres Lateral Rehabilitation.* Compensation for services performed shall be a not-to-exceed fee of $40,000.00.

    Approval of Professional Services Agreement between the City of Fort Wayne and RotoRooter Plumbers for Resolution #2353-2010, *Greentree-Somerset Acres Lateral Rehabilitation.* Compensation for services performed shall be a not-to-exceed fee of $40,000.00.

    Discussions by Mary Jane Slaton. Kumar Menon moved to approve all Agreements under Item #10. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt for Contract #7262-2010, *Resurfacing Package B-2010* decreasing the original contract price by $12,949.13. Including this Change Order the new contract price will be $871,881.03.

    Discussion by Mario Trevino. John Suarez moved to approve Item #11. Motion carried.

12. Approval of recommendation from Transportation Engineering Services to accept the work performed by Hipskind Concrete for Construction Contract #7266-2010, *On Call Local Concrete Street Repairs* as an integral part of the City's transportation system.

    Kumar Menon moved to approve the Acceptance under Item #12. Motion carried.

13. Approval of recommendation from City Utilities Engineering to accept the work performed by Wisel Enterprises, LLC for Construction Contract #2238-2009, *7100 Block of Stellhorn Road Septic Elimination* as an integral part of the City's sanitary sewer system.

    John Suarez moved to approve the Acceptance under Item #13. Motion carried.

14. Approval of Escrow Agreement between the City of Fort Wayne, API Construction and Farmers & Merchants Bank for Contract #2237-2010, *Warfield Relief Sewer*.

    Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of payments from 2009 Sewer (ARRA) State Revolving Funds for the Woodrow-Vance, Phase 2 project in the amount of $150,589.00.

    John Suarez moved to approve Item #15. Motion carried.

16. Approval of Barrett Law Claims in the amount of $56,332.10 for the week of October 20, 2010.

    Kumar Menon moved to approve the Barrett Law Claims under Item #16. Motion carried.

17. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $7,734,714.72 for the week of October 20, 2010.

    John Suarez moved to approve Item #17. Motion carried.

18. Old Business:

19. New Business:

Meeting adjourned at 9:29 a.m.

Regina A. Kostoff
Regina A. Kostoff, Chair

John Suarez
John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
October 27, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Kumar Menon – Absent
Matthew Wirtz, Mike Kiester, Mark Gensic, Anne Marie Smrchek, Paul Penumudi – City Utilities Engineering. Chuck Bailey – Contract Compliance. Mario Trevino – Transportation Engineering Services. Ken Nicolet – SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Dave Ross – City Engineering. Rick Orr – Transportation Administration. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of October 20, 2010.

   John Suarez moved to approve the Board of Works Minutes for October 20, 2010. Motion carried.

2. Improvement Resolution #2305-2010, *Ewing Street Storm Sewer Extension*.

   Discussion by Anne Marie Smrchek. John Suarez moved to approve Resolution #2305-2010. Motion carried.

3. Approval of Construction Contract #97-8-18-10-3, *Renovations at 200 East Berry Street* between the City of Fort Wayne and CCI Commercial Contractors in the amount of $4,554,000.00.

   John Suarez moved to approve Item #3. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne and Optimization Solutions Environmental, LLC for a Polymer Coagulation Study for the Three Rivers Filtration Plant. Compensation for services performed shall be $25,000.00.

   Discussion by Paul Penumudi. John Suarez moved to approve Item #4. Motion carried.

5. Approval of Change Order #1 & Final between the City of Fort Wayne and Robbco, Inc. for Contract #7295-2010, *Willow Grove Drive Concrete Street Repairs* increasing the original contract price by $1,954.40. Including this Change Order the new contract price will be $79,531.40.

   Discussion by Mario Trevino. John Suarez moved to approve the Change Order for Contract #7295-2010. Motion carried.

6. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7304-2010, *Arlington Parkway South Concrete Street Repairs* increasing the original contract price by $452.55. Including this Change Order the new contract price will be $16,574.55.

   Discussion by Mario Trevino. John Suarez moved to approve Item #6. Motion carried.

7. Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction for Contract #2200-2009, *General Open Cut Sewer 2009* decreasing the original contract price by $3,617.10. Including this Change Order the new contract price will be $264,302.90.

Discussion by Mike Kiester. John Suarez moved to approve Item #7. Motion carried.

8. Approval of recommendation from Street Light Engineering to accept the work performed by Bleeke Electric for Contract #335-2010, *South Harrison Street Underpass Lighting Improvements* as an integral part of the City's street lighting system.

John Suarez moved to approve the Acceptance for Contract #335-2010. Motion carried.

9. Approval of recommendation from City Utility Engineering to accept the work performed by API Construction Corp for Contract #2200-2009, *General Open Cut Sewers* as an integral part of the City's sanitary system.

John Suarez moved to approve the Acceptance for Contract #2200-2009. Motion carried.

10. Approval of recommendation from Transportation Engineering Services to accept the following contracts as integral parts of the City's transportation system:

Contract #7262-2010, *Resurfacing Package B-2010* for Wayne Asphalt
Contract #7271-2010, *Resurfacing Package A-2010* for Brooks Construction

John Suarez moved to approve all Acceptances under Item #10. Motion carried.

11. Approval of recommendation from Transportation Engineering Services to Rescind the Acceptance dated September 1, 2010 for Brooks Construction for the streets located in Canyons of North Pointe: Caradoza Cove and Shelbourne Court.

Approval of recommendation from Transportation Engineering Services to accept the following streets: Baron Hill Court (110 LF), Sterling Ridge Cove (550 LF), Shelbourne Court (210 LF), Caradoza Cove (334 LF) all located in the Canyons of North Pointe as integral parts of the City's transportation system.

John Suarez moved to approve both items under Item #11. Motion carried.

12. Approval of Encroachment License Agreement between the City of Fort Wayne and Broadway Christian Church, (In As Much Ministries) for a handicap ramp at 930 Broadway.

Discussion by Rick Orr. John Suarez moved to approve Item #12. Motion carried.

13. Approval of payments from 2009 Sewer, Series B State Revolving Funds for the Westlawn Sanitary Sewer Extension, the WPCP Aeration System, Phase 2 project, the Downtown Stormwater/Sewer Master Plan, the CIPP 2010 Lining Project, LTCP Management Assistance, CSSCIP Planning & Design, the FW Green Infrastructure, the WPCP Additional Raw Wastewater Pumps & Secondary Improvements, the WPCP Digester Improvements, Phase 2 and the WPCP Digester Gas Safety Improvement, Phase 3 in the amount of $840,719.00.

John Suarez moved to approve Item #13. Motion carried.

14. Approval of Barrett Law Claims in the amount of $1,316.81 for the week of October 27, 2010.

John Suarez moved to approve Item #14. Motion carried.

15. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $5,659,245.48 for the week of October 27, 2010.

John Suarez moved to approve Item #15. Motion carried.

16. Old Business:

Approval of recommendation to correct the scrivener's error for Improvement Resolution number #2323-2009, Beckett's Run Relief Interceptor, Phase 1 passed by the Board of Public Works on October 6, 2010. The correct Improvement Resolution number is #2223-2009, Beckett's Run Relief Interceptor, Phase 1.

John Suarez moved to approve Item #16. Motion carried.

17. New Business:

Meeting adjourned at 9:15 a.m.

Regina A. Kostoff
Regina A. Kostoff, Chair

John Suarez
John Suarez, Member

Absent
Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
October 27, 2010

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:15 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Matthew Wirtz, John Suarez and Marilyn Huth. Bob Kennedy – Absent. Chuck Bailey – Contract Compliance. Mike Kiester – City Utilities Engineering. Ken Nicolet – SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Dave Ross – City Engineering. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of October 13, 2010.

   John Suarez moved to approve the Stormwater Minutes for October 13, 2010. Motion carried.

2. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and CASCON, Inc. for Contract #2183-2009, *Cambridge-Trinity Spot Drainage Improvements* decreasing the original contract price by $15,390.30. Including this Change Order the new contract price will be $122,045.30.

   Discussion by Mike Kiester. John Suarez moved to approve Item #2. Motion carried.

3. Approval of recommendation from City Engineering to accept the work performed by Crosby Excavating for Contract #2190-2009, *Flood Control Program: Winchester Road* as an integral part of the City's stormwater system.

   John Suarez moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:17 a.m.

____________________Absent________
Robert P. Kennedy, Chairman

John Suarez
John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
November 3, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Matthew Wirtz, John Clark, Mike Kiester, Zach Schortgen, Mark Gensic - City Utilities Engineering. Chuck Bailey – Contract Compliance. Mario Trevino – Transportation Engineering Services. Ken Nicolet – SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Len Poehler – City Utilities Administration. John Wallace, Sherese Fortriede – Community Development. Shan Gunawardena – City Engineering. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of October 27, 2010.

   John Suarez moved to approve the Public Works Minutes for October 27, 2010. Motion carried.

2. RECEIVE BIDS: Resolution #339-2010, *E. Washington Street Light Improvements, Phase 3.*

BIDDER	BID AMOUNT
City Lights & Signals	213,050.00
Lights & Signals	**198,230.00**
Martell Electric	No bid
Engineer's Estimate	$226,120.00

3. Approval of Construction Contract #2222-2009, *Aeration Blower Improvements, Phase 2* between the City of Fort Wayne and Robert E. Crosby, Inc. in the amount of $2,281,000.00.

   Kumar Menon moved to approve Item #3. Motion carried.

4. Approval of Agreement between the City of Fort Wayne and InFor Global Solutions for the Upgrade and Purchase of Mobile Access Software for Plant Computerized Maintenance Management Software. Compensation for services shall be $82,683.21.

   Discussion by John Clark. John Suarez moved to approve Item #4. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and Krieg DeVault, LLP for assistance with regulatory, legislative and market positioning strategies. Compensation for services performed shall be a not-to-exceed fee of $60,000.

   Discussion by Len Poehler. Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and Symbiont Science, Engineering & Construction, Inc. for engineering services for Resolution #2382-2010, *Pond #1 First Flush, Bleedback and Hydraulic Improvements*. Compensation for services performed shall be a not-to-exceed fee of $224,061.00.

   Discussion by Zach Schortgen. John Suarez moved to approve Item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and The LandPlan Group, LLC for the East Pontiac Street Corridor Improvements. Compensation for services performed shall be $84,600.00, plus additional services up to $10,000. The total project cost shall be a not-to-exceed fee of $94,600.00.

Discussion by John Wallace. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Change Order #1 & Final between the City of Fort Wayne and City Lights & Signals for Contract #334-2010, *Hazelwood Avenue Street Light Improvements* increasing the original contract price by $3,567.00. Including this Change Order the new contract price will be $22,447.00.

Discussion by Shan Gunawardena. John Suarez moved to approve the Change Order for Contract #334-2010. Motion carried.

9. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

Contract #7283-2010, *Public Sidewalk Curb Ramp Package B-2010* to Key Concrete
Contract #7287-2010, *Surface Milling for Street Department-2010* to Wayne Asphalt

Kumar Menon moved to approve the Acceptances under Item #9. Motion carried.

10. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $2,949,945.88 for the week of November 3, 2010.

John Suarez moved to approve Item #10. Motion carried.

11. Old Business:

12. New Business:

Meeting adjourned at 9:20 a.m.

Regina A. Kostoff
Regina A. Kostoff, Chair

John Suarez
John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
November 3, 2010

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:20 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Chuck Bailey – Contract Compliance. Mike Kiester – City Utilities Engineering. Ken Nicolet – SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of October 27, 2010.

   John Suarez moved to approve the Stormwater Minutes for October 27, 2010. Motion carried.

2. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Fleming Excavating for Contract #2247-2009, *Win Avenue-Winchester Road Storm Drainage Improvement* decreasing the original contract price by $5,576.63. Including this Change Order the new contract price will be $55,897.67.

   Discussion by Mike Kiester. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of recommendation from Engineering Support Services to accept the work performed by CASCON for Contract #2183-2009, *Cambridge & Trinity Storm Drainage Improvement* as an integral part of the City's stormwater system.

   John Suarez moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:22 a.m.

Robert P. Kennedy, Chairman

John Suarez
John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
November 10, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Bob Kennedy – Public Works Administration, Matthew Wirtz, Mike Kiester, Mark Gensic, Ted Nitza, Nathan Baggett, Kelli Bajic, Michelle Baltes, Doug Fasick, Pat Dooley, Dan Smith, Andi Adams - City Utilities Engineering. Marsha King – Contract Compliance. Mario Trevino – Transportation Engineering Services. Ken Nicolet – SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Dave Ross – City Engineering. Val Ahr, Mark Knepper – Controller's Office. Larry Shine – Law Department. Tom Walls – Community Development. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of November 3, 2010.

   John Suarez moved to approve the Public Works Minutes for November 3, 2010. Motion carried.

2. RECEIVE BIDS: Resolution #2223-2009, *Beckett's Run Relief Interceptor, Phase 1.*

BIDDER	BID AMOUNT	Alternate A
All Star Construction	7,850,863.00	281,178.00
Dunigan Bros.	6,062,533.30	361,521.60
Hoffman Bros. Inc.	6,356,276.05	287,643.79
E. T. MacKenzie Companies	6,549,874.90	387,150.60
Merryman Excavation	6,080,328.00	333,469.00
Miller Contracting	**4,847,530.50**	**345,863.00**
Reynolds, Inc.	7,524,443.50	791,471.50
S.J. Louis Construction	5,661,324.00	257,946.00
Engineer's Estimate	$5,291,626.00	$246,993.00

3. Improvement Resolution #2240-2009, *CSO Feed Control-Pond Level Control.*

   Discussion by Doug Fasick. Kumar Menon moved to approve Item #3. Motion carried.

4. Resolution #97-11-10-10-1, *Recycle Carts Equipment Lease Financing.*

   Discussion by Val Ahr. Introduction of Mark Knepper. John Suarez moved to approve Item #4. Motion carried.

5. AWARD from Street Light Engineering for Resolution #339-2010, *E. Washington Boulevard Street Light Improvement* to Lights & Signals in the amount of $198,230.75. Contract Compliance concurs with this award.

   Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Acknowledgement of Collateral Assignment of Contracts between the City of Fort Wayne and Lake City Bank for Contracts #2010-W-01 and #2010-S-01, *Airport Expressway* for the Construction and Transfer of Drinking Water and Sanitary Sewer Facilities.

   Discussion by Ted Nitza. John Suarez moved to approve Item #6. Motion carried.

7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, LLC for additional On-Call Field Surveying and Drafting services. Compensation for additional services performed shall be $20,000.00, increasing the total agreement amount to $60,000.00.

8. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Russell Engineering Associates, Inc. for additional On-Call Field Surveying and Drafting Services. Compensation for additional services performed shall be $20,000.00, increasing the total agreement amount to $60,000.00.

   Discussion by Nathan Baggett for Items #7 and #8. Kumar Menon moved to approve Items #7 and #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Commonwealth Engineering for Work Order #75461, *CSSCIP Preliminary Engineering for Combined Sewer Subbasin M18256, Hydraulic Modeling & Technical Memorandum*. Compensation for services performed shall be a not-to-exceed fee of $42,516.00.

   Discussion by Kelli Bajic. John Suarez moved to approve Item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill, Inc. for *Electrical Systems and Capital Project Support.* Compensation for services performed shall be $84,500.00.

    Discussion by Doug Fasick. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Change Order #3 & Final between the City of Fort Wayne and Primco, Inc. for Contract #7260-2010, *Ardmore Avenue: Taylor Street to Jefferson Boulevard* decreasing the original contract price by $22,299.10. Including this Change Order the new contract price will be $3,180,249.75.

    Discussion by Dave Ross. John Suarez moved to approve Item #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Rock Solid Concrete for Contract #7299-2010, *Wildwood Park-Westfield Neighborhood Concrete Street Repairs* decreasing the original contract price by $4,919.10. Including this Change Order the new contract price will be $89,256.90.

    Discussion by Mario Trevino. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

    Contract #7231-2009, *Cook Road Sidewalks* to Hipskind Concrete,
    Contract #7260-2010, *Ardmore Avenue: Taylor to Jefferson Blvd.* to Primco, Inc.,
    Contract #7295-2010, *Willow Grove Drive Concrete Street Repairs* to Robbco, Inc.,
    Contract #7299-2010, *Wildwood Park-Westfield Neighborhood Street Repairs* to Rock Solid Concrete,
    Contract #7304-2010, *Arlington Parkway South Concrete Street Repair* to Key Concrete

    John Suarez moved to approve all Acceptances under Item #13. Motion carried.

14. Approval of Full Release of Escrow received from API Construction for Contract #2200-2009, *General Open Cut Sewers 2009, Package #1*.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $1,024.93.

John Suarez moved to approve Item #15. Motion carried.

16. Approval of payments from 2006 Water State Revolving Funds for the Anthony Wayne Village & Mount Vernon Park Water Main Replacement in the amount of $145,886.00.

Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of payments from 2009 Sewer State Revolving Funds for the Woodrow-Vance, Phase 1 project in the amount of $749,649.00.

John Suarez moved to approve Item #17. Motion carried.

18. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,178,458.04 for the week of November 8, 2010.

Kumar Menon moved to approve Item #18. Motion carried.

19. Old Business:

20. New Business:

Meeting adjourned at 9:20 a.m.

Regina A. Kostoff
Regina A. Kostoff, Chair

John Suarez
John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
November 17, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Bob Kennedy – Public Works Administration. Matthew Wirtz, John Clark, Mike Kiester, Wendy Barrett, Anne Marie, Justin Brugger, Barry Walkenshaw – City Utilities Engineering. Chuck Bailey - Contract Compliance. Mario Trevino – Transportation Engineering Services. Frank Suarez – City Utilities Public Information. Kevin Holle – GIS. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of November 11, 2010.

   John Suarez moved to approve the Board of Works Minutes for November 11, 2010. Motion carried.

2. Emergency Excavation Services:

API Construction
Atlas Excavating
Bercot, Inc.
Fleming Excavating
Geiger Excavating
Liberty Developing
Pyramid Excavating
Scheidleman Excavating
T-E Incorporated
Wisel Enterprises

   Bids were not opened. Gina Kostoff read off the Contractor names. City Utilities Engineering will be reviewing the bids.

3. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Martha Ferguson for technical assistance for Resolution #2106-2009, *Fort Wayne Rain Garden Program*. This Amendment #1 to the contract is for a time extension only.

   Discussion by Anne Marie Smrchek. Kumar Menon moved to approve Item #3. Motion carried.

4. Approval of Resolution #97-11-17-10-1, *Amending Unit 6 Standard Drawings of the Water Resources Development Criteria/Standards Manual*.

   Discussion by Anne Marie Smrchek. John Suarez moved to approve Item #4. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and Tetra Tech for engineering services for Resolution #2012-0001, *CSO Outfall 52 Satellite Disinfection Preliminary Engineering Study*. Compensation for services performed shall be $130,757.00.

   Discussion by Tina Wolff. Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and Intergraph Services Company (ISC) for *Asset Rubbersheeting Conversion & GIS Enhancement*. Compensation for services performed shall be $218,309.12.

   Discussion by Kevin Holle. John Suarez moved to approve Item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and the Secant Group, Inc. for program and project management services for City Utilities. Compensation for services performed shall be $147,272.00.

   Discussion by Matthew Wirtz. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Amendment #2 to Professional Service Agreements signed on December 17, 2008, for Resolution #2168-08, *State Road 3 Utility Relocation* and July 11, 2007 for Resolution #1978-07, *Anthony Wayne Village-Mount Vernon Park Water Main* between the City of Fort Wayne and Bonar Group. These Amendments recognize the assignment of name change from Bonar Group to GAI Consultants as of December 31, 2009.

   Discussion by Gina Kostoff. John Suarez moved to approve Item #8. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7279-2010, *Crown Colony Concrete Street Repairs* decreasing the original contract price by $3,602.75. Including this Change Order the new contract price will be $215,691.25.

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete, Inc. for Contract #7289-2010, *Miscellaneous Sidewalk and Curb Repairs 2010* increasing the original contract price by $11,926.34. Including this Change Order the new contract price will be $63,833.34.

    Discussion by Mario Trevino. John Suarez moved to approve the Change Order for Contract #7289-10. Motion carried.

11. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $53,043.69.

    Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,163,097.08 for the week of November 17, 2010.

    John Suarez moved to approve Item #12. Motion carried.

13. Approval of Contracts between the City of Fort Wayne and Malcolm Pirnie, CH2M Hill, and DLZ Indiana for 2011–2014 Long Term Control Plan Program Management Assistance. Compensation for services performed for Malcolm Pirnie is $3,150,000, for CH2M Hill is $1,255,000, and for DLZ Indiana is $900,000.

    Discussions by Justin Brugger, Matthew Wirtz. Copies of the Long Term Control Plan documents handed to Board members. Kumar Menon moved to approve Item #13. Motion carried.

14. Old Business:

15. New Business:

Meeting adjourned at 9:30 a.m.

Regina A. Kostoff, Chair

John Suarez

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth

Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
November 17, 2010

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:30 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Chuck Bailey – Contract Compliance. Mike Kiester, Justin Brugger, Anne Marie Smrchek – City Utilities Engineering. Frank Suarez – City Utilities Public Information. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of November 3, 2010.

   John Suarez moved to approve the Stormwater Minutes for November 3, 2010. Motion carried.

2. Resolution #2377-2010, *Crown Colony Section C Stormwater Improvements*.

   Discussion by Anne Marie Smrchek. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Resolution #97-11-17-10-2, *Amending Unit 6 Standard Drawings of the Water Resources Development Criteria/Standards Manual*.

   Discussion by Anne Marie Smrchek. John Suarez moved to approve Item #3. Motion carried.

4. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and Christopher B. Burke Engineering for additional engineering services for Resolution #2285-2010, *Beckett's Run Relocation*. Compensation for additional services performed shall be $192,000.00, bringing the total fee to $288,125.00.

   Discussion by Anne Marie Smrchek. Matthew Wirtz moved to approve Item #4. Motion carried.

5. Approval of recommendation from Engineering Support Services to accept the work performed by Fleming Excavating for Contract #2247-2009, *Win Avenue-Winchester Road Storm Drainage Improvement* as an integral part of the City's stormwater system.

   John Suarez moved to approve Item #5. Motion Carried.

6. Old Business.

7. New Business.

Meeting adjourned at 9:35 a.m.

Robert P

Robert P. Kennedy, Chairman

John Suarez

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth

Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
November 24, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Kumar Menon, John Suarez, and Marilyn Huth. Gina Kostoff – Absent.
Bob Kennedy – Public Works Administration. Matthew Wirtz, Mike Kiester, Ron Sheppard,
Wendy Barrett, Barry Walkenshaw, Mike Hicks, Mark Gensic, Paul Penumudi, Michelle Baltes,
Charles Northrop, Nancy Townsend, Kelly Bajic, Doug Fasick – City Utilities Engineering.
Kelly Lundberg - Contract Compliance. Mario Trevino – Transportation Engineering Services.
Frank Suarez – City Utilities Public Information. Len Poehler – City Utilities Administration.
Rick Orr – Transportation Administration. Dawn Ritchie – Greenway. Molly McCray – Council Research.
Ken Nicolet – SW Neighborhood Advocate.

1. Approval of Board of Public Works Minutes for the week of November 17, 2010.

   John Suarez moved to approve the Board of Works Minutes for November 17, 2010. Motion carried.

2. RECEIVE BIDS: Resolution #2305-2010, *Ewing Street*

BIDDER	BID AMOUNT
API Construction	2,116,990.00
All Star Construction	1,836,343.00
Crosby Excavating	**1,610,091.80**
Gradex, Inc.	2,296,691.00
Fleming Excavating	2,026,341.00
Engineer's Estimate	$2,101,094.00

3. Improvement Resolution #2201-2009, *General Open Cut Sewers 2010.*

   Discussion by Mike Hicks. John Suarez moved to approve Item #3. Motion carried.

4. Improvement Resolution #2316-2010, *2010 CIPP Small Diameter Package #3*.

   Discussion by Mike Hicks. John Suarez moved to approve Item #4. Motion carried.

5. AWARD from City Utility Engineering for Resolution #2223-2009, *Beckett's Run Relief Interceptor, Phase 1* in the amount of $5,918,973.00. Contract Compliance concurs with this award.

   Discussion by Mike Kiester. John Suarez moved to approve Item #5. Motion carried.

6. Approval of Construction Contract #339-2010, *East Washington Boulevard Street Light Improvements, Phase 2* between the City of Fort Wayne and Lights & Signals, Inc. in the amount of $198,230.75.

   John Suarez moved to approve Contract #339-2010. Motion carried.

7. Approval of Supplemental Agreement #8 between the City of Fort Wayne and GAI Consultants for preliminary engineering for Work Order #12119, *Johnny Appleseed to Shoaff Park Trail Phase 1B*. Compensation for services performed shall be $1,555.00, bringing the total fee to $233,623.00.

Discussion by Dawn Ritchie. John Suarez moved to approve Item #7. Motion carried.

8. Approval of Supplemental #1 to Local Public Agency Coordination Contract for Work Order #12007, *Pufferbelly Trail, Phase 1: Lawton Park to Franke Park and Fernhill Avenue* between the City of Fort Wayne and the Indiana Department of Transportation (INdot). Additional Federal Transportation Enhancement funds have been allocated in the amount of $220,000.00, bringing the total Federal funds at $1,187,166.00.

Discussion by Dawn Ritchie. John Suarez moved to approve Item #8. Motion carried.

9. Approval of Contract between the City of Fort Wayne and the Fort Wayne-Allen County Convention and Tourism Authority, dba Grand Wayne Center for the Mid America Trails and Greenways Conference. Total rental fee will be $3,750.00.

10. Approval of Contract between the City of Fort Wayne and the Courtyard by Marriott for the Mid America Trails and Greenways Conference. Total rental fee will be $3,300.00.

Discussions by Dawn Ritchie. John Suarez moved to approve Item #9 and Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for engineering services for Resolution #2197-2010, *Griswold Combined Sewer Overflow Lift Station Rehabilitation*. Compensation for services performed shall be $70,000.00.

Discussion by Barry Walkenshaw. John Suarez moved to approve Item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Hometown Engineering for 2010-2011 SRF Preliminary Engineering Report Development. Compensation for services performed shall be $60,000.00.

Discussion by Matthew Wirtz. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Water Contract #2010-W-06, *10040 Lima Road-Lassus Northbrook Village Water Main Relocation* between the City of Fort Wayne and Lassus Brothers Oil, Inc. to construct a local water main system to serve 10040 Lima Road-Lassus Northbrook Village. The project is privately funded and located inside the City.

Discussion by Nancy Townsend. John Suarez moved to approve Water Contract #2010-W-06. Motion carried.

14. Approval of Encroachment License Agreement between the City of Fort Wayne and Copperhill Run Subdivision for an entrance sign at Copper Hill and Covington Road.

Discussion by Rick Orr. John Suarez moved to approve Item #14. Motion carried.

15. Approval of recommendation from City Utilities Engineering to accept the work performed by R.E. Crosby, Inc. for Contract #2094-2008, *CSO 052 Floatables Control* as an integral part of the City's sanitary sewer system.

John Suarez moved to approve the Acceptance for Contract #2094-2008. Motion carried.

16. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

    Contract #7279-2010, *Crown Colony Concrete Street Repairs* to Hipskind Concrete
    Contract #7289-2010, *Miscellaneous Sidewalk & Curb Repairs* to Key Concrete

    John Suarez moved to approve the Acceptances under Item #16. Motion carried.

17. Approval of Full Release of Escrow received from R.E. Crosby, Inc. for Contract #2094-2008, *CSO 052 Floatables Control project*.

    John Suarez moved to approve Item #17. Motion carried.

18. Approval of payments from 2006 Water State Revolving Funds for the TRFP West Reservoir Design Improvements, the Northwest Feeder Main, Phase 4 project, the Lime Sludge Pumping, Phase 2 project, the TRFP North 3 Sludge Pumps, Phase 2, the St. Joe Dam Pump Station Electrical project, the Filter #15 Underdrain project, the TRFP North Pump Station & Electrical Buildings project and the Anthony Wayne Village & Mount Vernon Park Water Main Replacement in the amount of $348,699.00.

    John Suarez moved to approve Item #18. Motion carried.

19. Approval of Assessment Roll for Resolution #7289-10, Miscellaneous Sidewalk & Curb Repairs 2010.

    John Suarez moved to approve Item #19. Motion carried.

20. Approval of Barrett Law Claims in the amount of $17,160.78 for the week of November 24, 2010.

    John Suarez moved to approve Item #20. Motion carried.

21. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $9,492,250.56 for the week of November 24, 2010.

    John Suarez moved to approve Item #21. Motion carried.

22. Old Business:

23. New Business: Approval of Grant of Potable Water Easement between the City of Fort Wayne and the State of Indiana.

    Discussion by Charles Northrop. John Suarez moved to approve Item #23. Motion carried.

Meeting adjourned at 9:30 a.m.

________________________Absent_______
Regina A. Kostoff, Chair

John Suarez
____
John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth

Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
December 1, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez, and Marilyn Huth. Bob Kennedy – Public Works Administration. Matthew Wirtz, Mike Kiester, Nancy Townsend, Kelly Bajic – City Utilities Engineering. Chuck Bailey - Contract Compliance. Mario Trevino – Transportation Engineering Services. Frank Suarez – City Utilities Public Information. Len Poehler – City Utilities Administration. Rick Orr – Transportation Administration. Molly McCray – Council Research. Ken Nicolet – SW Neighborhood Advocate. Dave Ross – Engineering. Dan Brenner – Property Management. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of November 24, 2010.

   John Suarez moved to approve the Board of Public Works Minutes for November 24, 2010. Motion carried.

2. RECEIVE BIDS: Resolution #97-11-10-10-1, *Recycle Carts Equipment Lease Financing*.

PNC Bank

3. Resolution #2343-2010, *Pontiac Storm Sewer Separation*.

   Discussion by Kelli Bajic. Kumar Menon moved to approve Item #3. Motion carried.

4. AWARDS from City Utility Engineering:

   Resolution #2240-2009, *CSO Feed Control-Pond Level Control* to Atlas Industrial Electric Co. in the amount of $5,725.00.

   Resolution #2305-2010, *Ewing Street Storm Sewer Improvement* to Crosby Excavating in the amount of $1,610,091.80.

   Contract Compliance concurs with these awards.

   John Suarez moved to approve the Awards under Item #4. Motion carried.

5. Approval of Local Public Agency Contract between the City of Fort Wayne and Engineering Technologies, Inc. for construction engineering inspection services for Work Order #11848, *Auburn Road: Clinton Street to Cook Road*. Compensation for services shall be a not-to-exceed fee of $464,637.68.

   Discussion by Dave Ross. Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Agreement between the City of Fort Wayne, the Norfolk Southern Railway and the Allen County Commissioners for the quitclaim grant of occupancy for the relocation of a water main at the Spring Street Bridge over Norfolk Southern Railway: Leesburg Road and Spring Street Intersection. Compensation for services shall be $19,100.00.

   Discussion by Dave Ross. John Suarez moved to approve Item #6. Motion carried.

7. Approval of Water Contract #2010-W-04, *Coves at Brooks Crossing* between the City of Fort Wayne and Springmill Woods Development, LLC to construct a local water main system to serve Coves at Brooks Crossing. The project is privately funded and located outside the City.

   Discussion by Nancy Townsend. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Sanitary Sewer Contract #2010-S-12, *Coves at Brooks Crossing* between the City of Fort Wayne and Springmill Woods Development, LLC to construct a local sanitary sewer system to serve Coves at Brooks Crossing. The funding source is private and capital. The project is located outside the City. This contract contains provisions for Waiver of Remonstrance against annexation.

   Discussion by Nancy Townsend. John Suarez moved to approve Item #8. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Contract #7278-2010 and #7297-2010, *Tacoma Avenue Curb & Walk Improvements, Phase 2 & 3* increasing the original contract price by $4,134.99. Including this Change Order the new contract price will be $145,759.49.

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Right of Way Use Agreement between the City of Fort Wayne and Mechanix Unlimited, Inc. for use of the alley between 717 W. Jefferson Boulevard and 711 W. Jefferson Boulevard.

    Discussion by Rick Orr. John Suarez moved to approve Item #10. Motion carried.

11. Approval of Escrow Agreement between the City of Fort Wayne, Campbell & Fetter Bank and Current Mechanical for Contract #97-8-4-10-1, *Renovations at 200 East Berry Street.*

    Item #11 is held for one week. Clarification of vendor name.

12. Approval of Barrett Law Claims in the amount of $138,471.52 for the week of December 1, 2010.

    Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $5,307,230.07 for the week of December 1, 2010.

    John Suarez moved to approve Item #13. Motion carried.

14. Old Business:

15. New Business:

Meeting adjourned at 9:15 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth

Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
December 8, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, and Marilyn Huth. John Suarez – Absent. Bob Kennedy – Public Works Administration. Matthew Wirtz, John Clark, Matt Land, Ron Sheppard, Nancy Townsend, Nathan Baggett, Anne Marie Smrchek, Justin Brugger – City Utilities Engineering. Chuck Bailey - Contract Compliance. Mario Trevino – Transportation Engineering Services. Frank Suarez – Public Information. Len Poehler – City Utilities Administration. Rick Orr – Transportation Administration. Molly McCray – Council Research. Ken Nicolet – SW Neighborhood Advocate. Val Ahr, Mark Knepper – Controller's Office. Matt Gratz – Solid Waste. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of December 1, 2010.

   Kumar Menon moved to approve Item #1. Motion carried.

2. Resolution #97-12-8-10-1, *Recycle Carts Equipment Lease Financing*.

   Discussion by Mark Knepper. Kumar Menon moved to approve Item #2. Motion carried.

3. Resolution #97-12-8-10-2, *Garbage/Recycle User Fee Reduction & Visibility of Storage Containers.*

   Discussion by Matt Gratz. Kumar Menon moved to approve Item #3. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne and D.A. Brown Engineering for construction services for Resolution #2223-2009, *Beckett's Run Relief Interceptor, Phase 1*. Compensation for services performed shall be a not-to-exceed fee of $93,536.00.

   Discussion by Nathan Baggett. Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Amendment #1 to Professional Services Agreement dated June 30, 2010 between the City of Fort Wayne and Russell Engineering and Associates for additional services for Resolution #1923-2007, *Auburn Road Stormwater Improvements*. Compensation for services shall be increased by $8,000.00, bringing the total not-to-exceed fee to $30,450.00.

   Discussion by Nathan Baggett. Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Water Contract #2010-W-09, *Valencia Section 3* between the City of Fort Wayne and Gilmore-Thomas Development LLC to construct a local water main system to serve Valencia Section 3. The project is privately funded and located outside the City.

   Discussion by Nancy Townsend. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

   Contract #7278-2010, *Tacoma Avenue Curb & Walk Improvements, Phase 2* to Garcia Concrete
   Contract #7297-2010, *Tacoma Avenue Curb & Walk Improvements, Phase 3* to Garcia Concrete

   Kumar Menon moved to approve all Acceptances under Item #7. Motion carried.

8. Approval of recommendation from City Utilities Engineering to accept the following work performed by Geiger Excavating for Contract #2010-S-13, *The Village of Glenbrook* as an integral part of the City's sanitary sewer system.

   Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of recommendation from City Utilities Engineering to accept the following Contracts as integral parts of the City's water distribution system:

   Contract #2010-W-07, *Village of Glenbrook* to Geiger Excavating
   Contract #2010-W-06, *Lassus Northbrook Village Water Main Relocation* to Wigent Excavating

   Kumar Menon moved to approve all Acceptances under Item #9. Motion carried.

10. Approval of Escrow Agreement between the City of Fort Wayne, Campbell & Fetter Bank and CCI Commercial Contractors for Contract #97-8-4-10-1, *Renovations at 200 East Berry Street.*

    Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Request from the Park Department for the Placement of Greenway Trail signs within the public right-of-way.

    Discussion by Rick Orr. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $48,770.49.

    Kumar Menon moved to approve the Write-offs under Item #12. Motion carried.

13. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $7,836,340.44 for the week of December 8, 2010.

    Kumar Menon moved to approve Item #13. Motion carried.

14. Old Business:

15. New Business:

Meeting adjourned at 9:14 a.m.

Regina A. Kostoff

Regina A. Kostoff, Chair

_____________________________Absent ______

John Suarez, Member

____

Kumar Menon, Member

ATTEST: Marilyn Huth

Marilyn Huth, Clerk

MINUTES FOR THE
JOINT BOARD OF PUBLIC WORKS AND STORMWATER MANAGEMENT MEETINGS
December 8, 2010

1. Approval of City Utilities 2011 Annual Budget

   Discussions by Len Poehler, John Clark, Matthew Wirtz. Power point presentation was presented. Attached is a summary of the presentation.

BOARD OF PUBLIC WORKS

Regina A. Kostoff, Chair

Absent
John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT

Robert P. Kennedy, Chairman

Absent
John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

Date: December 16, 2010
To: Gina Kostoff, John Suarez, Kumar Menon, Bob Kennedy, Matthew Wirtz
cc: Gail Bradley
From: Len Poehler
Re: 2011 City Utility Budget

Revenues (See Schedule B):

Revenues assumed that customer levels and units sold will be flat in 2011. Rates will remain the same for the Water and Storm Utilities. The Sewer Utility's rates will increase approximately 11% on July 1, 2011.

Operating Expenses:

Total 2011 Budgeted Expenses for City Utilities are $54.358 million. The following table reflects net budget activity excluding unavoidable increases (also refer to Schedule C for a more comprehensive roll-forward):

	2010	2011
Prior Budget ($millions)	$50.358	$51.536
Less Unavoidable Increases:		
- PILOT	1.500	0.832
- Increase in Electricity Rates	0.586	-
- Increase in Medical Expenses	0.365	0.104
- Previously capitalized items	-	0.863
- Increase in PERF	-	0.165
Overall increase (savings) versus prior year	(1.273)	0.858
Ending Budget	$51.536	$54.358

The increase in the 2011 Budget of $0.858 million consists primarily of 1% raises ($0.221), more maintenance (versus capital) activity from the Fox Contract at Bio-solids ($0.283) and filling vacant positions ($0.267).

Capital Spending:

Total 2011 Capital Budget for City Utilities is $85.244 million, funded as follows:

Current Operations	$14.804 million
Master Lease	1.267
Existing Water Debt	1.500
Short Term City Loan	2.573
Existing Sewer Debt	48.080
New Sewer Debt	17.020
Total Capital Budget	**$85.244** million

The majority (81%) of the capital budget is used by the Sewer Utility to continue to assemble the capital solutions required by the Consent Decree; both in CSO/SSO reduction as well as operational efficacy.

Operations:

The Utilities will add 2 engineers next year. Investing in in-house engineering in anticipation of a sustained capital program is cost effective.

We have two chemical pilot studies looking to extend the life of our equipment and reduce chemicals costs.

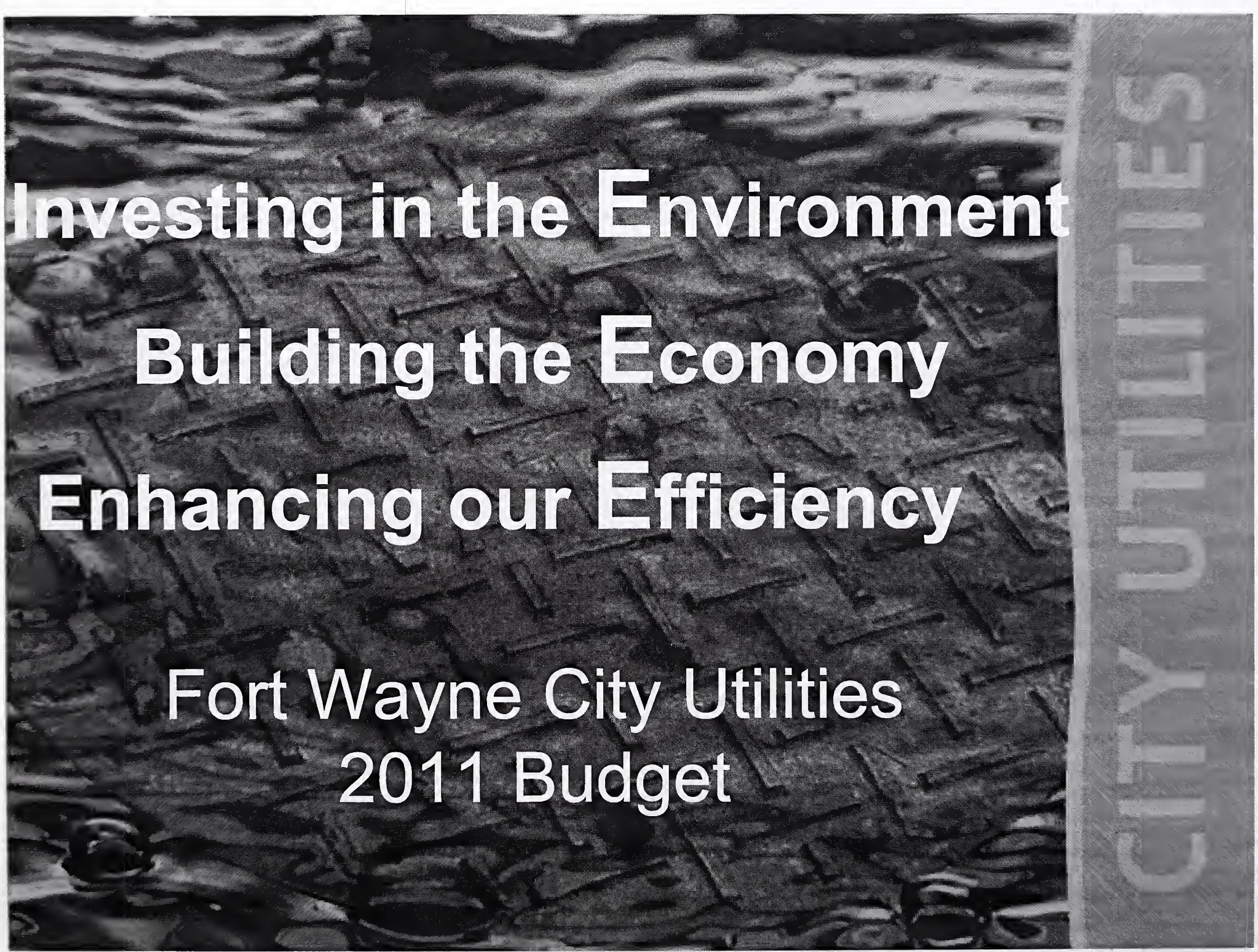
We have fully migrated cut restorations to a lower cost consortium of Anthis students and Community Corrections labor.

The budget includes recently bid chemical prices (in past years, chemical pricing was only available after the budgets were prepared). The commodities market continues to be unpredictable and chemical costs for our two plants are budgeted for $3.252 million.

The electricity budget for our two plants is $2.134 million. We were able to reduce the budget by $0.182 million anticipating reduced power consumption from a high efficiency blower at the sewer plant and high efficiency variable speed pumps at the water plant.

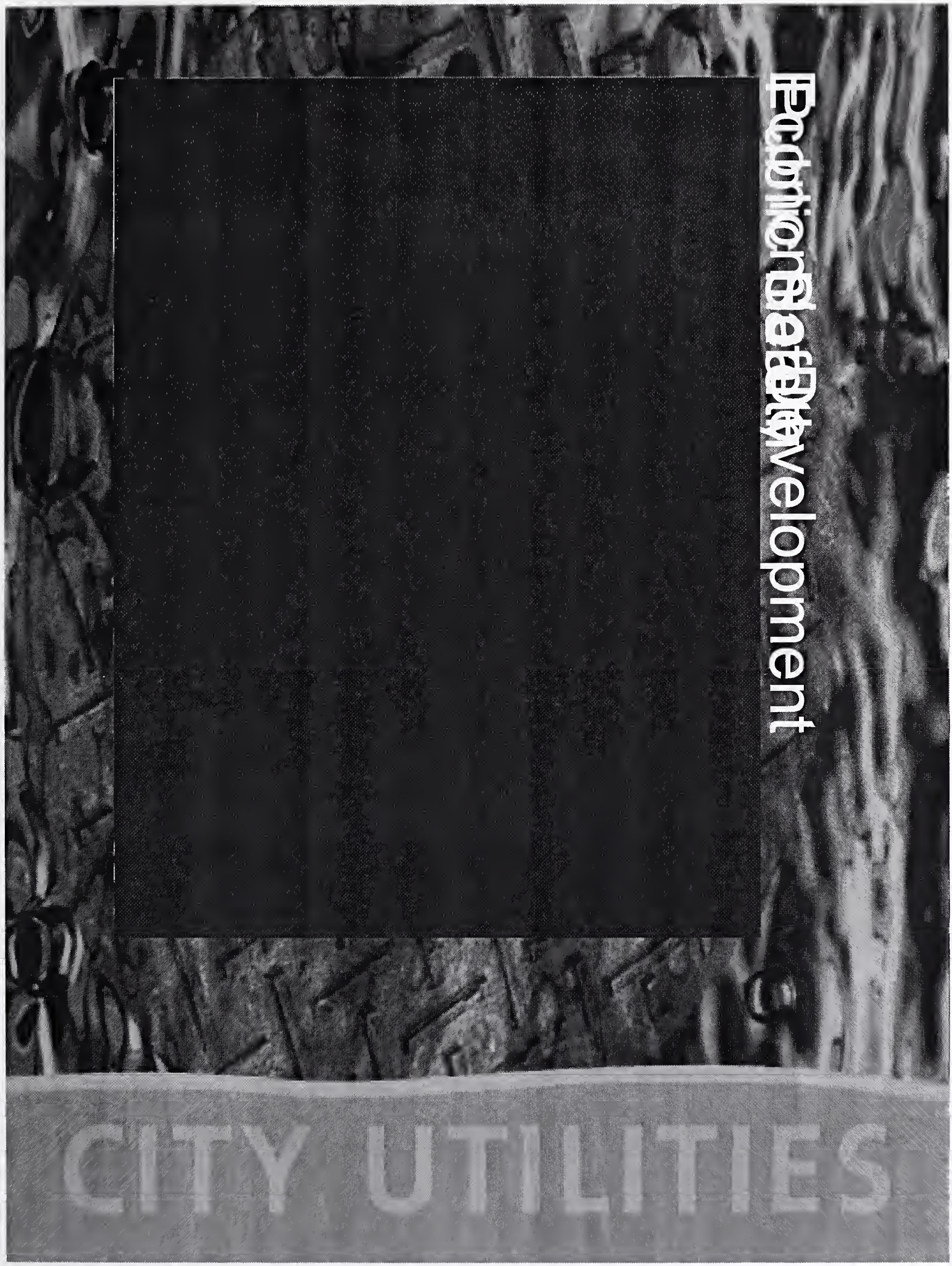
We are nearly fully staffed, especially in the plants and mobile work force. Vacancies are down from 21 to 10.5. Additionally, we successfully moved the meter readers from AFSCME to NCFO. This move is expected to generate some synergistic efficiency.

The capital budget includes investments in work process software technologies that will aid in preventive maintenance (CMMS), link development services to City/County plan review (ACCELA), improve asset management and work order processing (Hansen and AVL/MDT) and spatially align our infrastructure to aerial photography (GIS ortho-rectification).


CITY UTILITIES

Investing in the Environment
Building the Economy
Enhancing our Efficiency

Fort Wayne City Utilities
2011 Budget



Economic Development

Public Safety

CITY UTILITIES

2011 Budgets

- Stewardship of our financial resources
- Providing high quality, high value products and services
- Investing in our future
- Increasing efficiencies
- Meeting on-going challenges

CITY UTILITIES

2011 City Utilities Budgets

			(in $ millions)
Storm			
	O&M		2.5
	Capital		4.4
		Total	6.9
Other Utilities			
	O&M		51.8
	Capital		80.8
		Total	132.6
All Utilities			
	O&M		54.3
	Capital		85.2
		Total	139.6

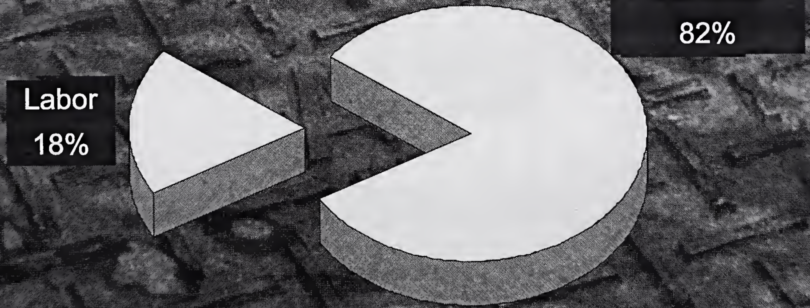
CITY UTILITIES

Total Budget

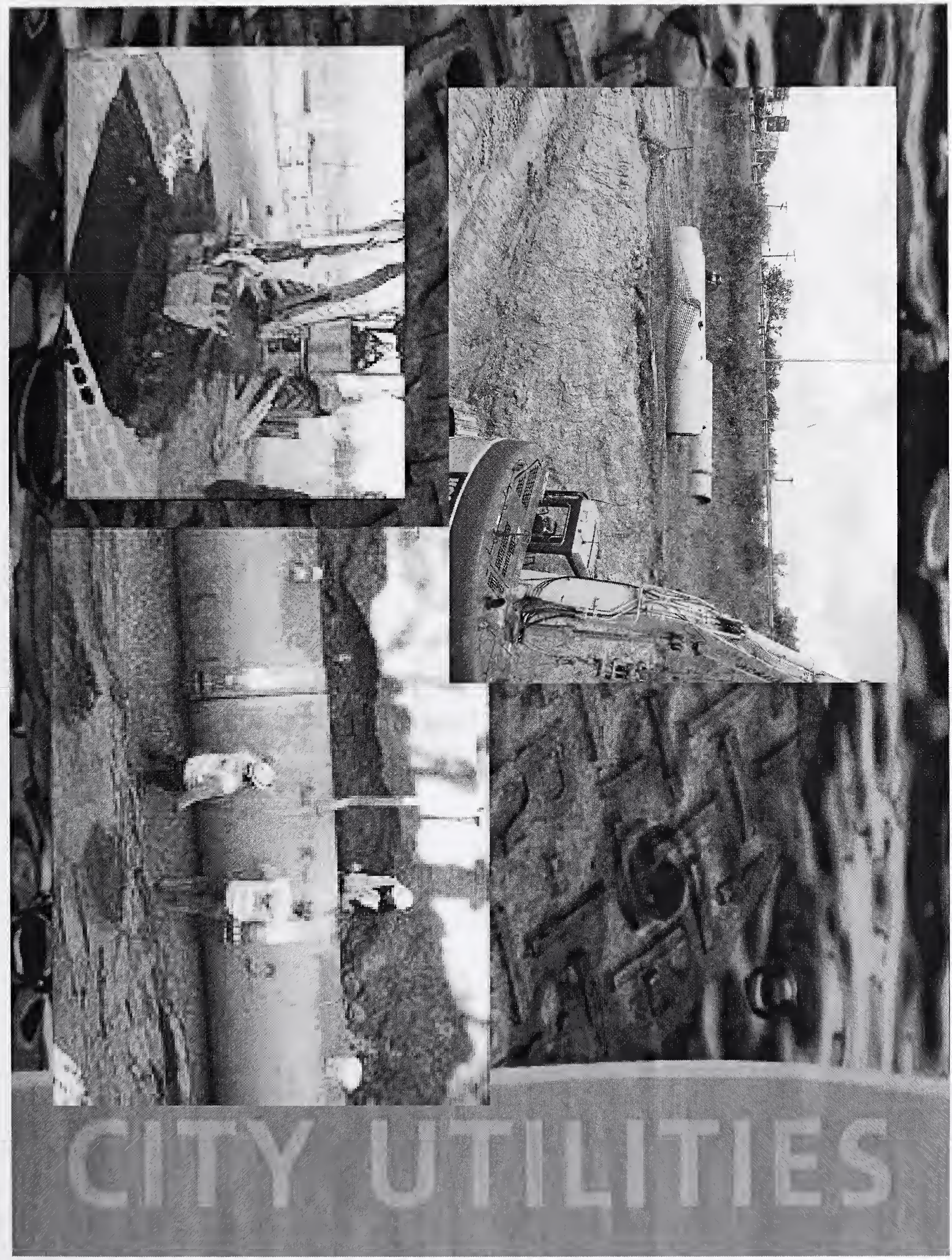
Prior Budget 2010 ($millions)	136.8
Less Unavoidable Increases:	
PILOT	0.8
Increased PERF & Medical	0.3
Increased Capital Spending	0.9
Net Increase versus prior year	0.8
Ending Budget	139.6
Budget increase (%)	0.6%

CITY UTILITIES

2011 Budget Breakdown

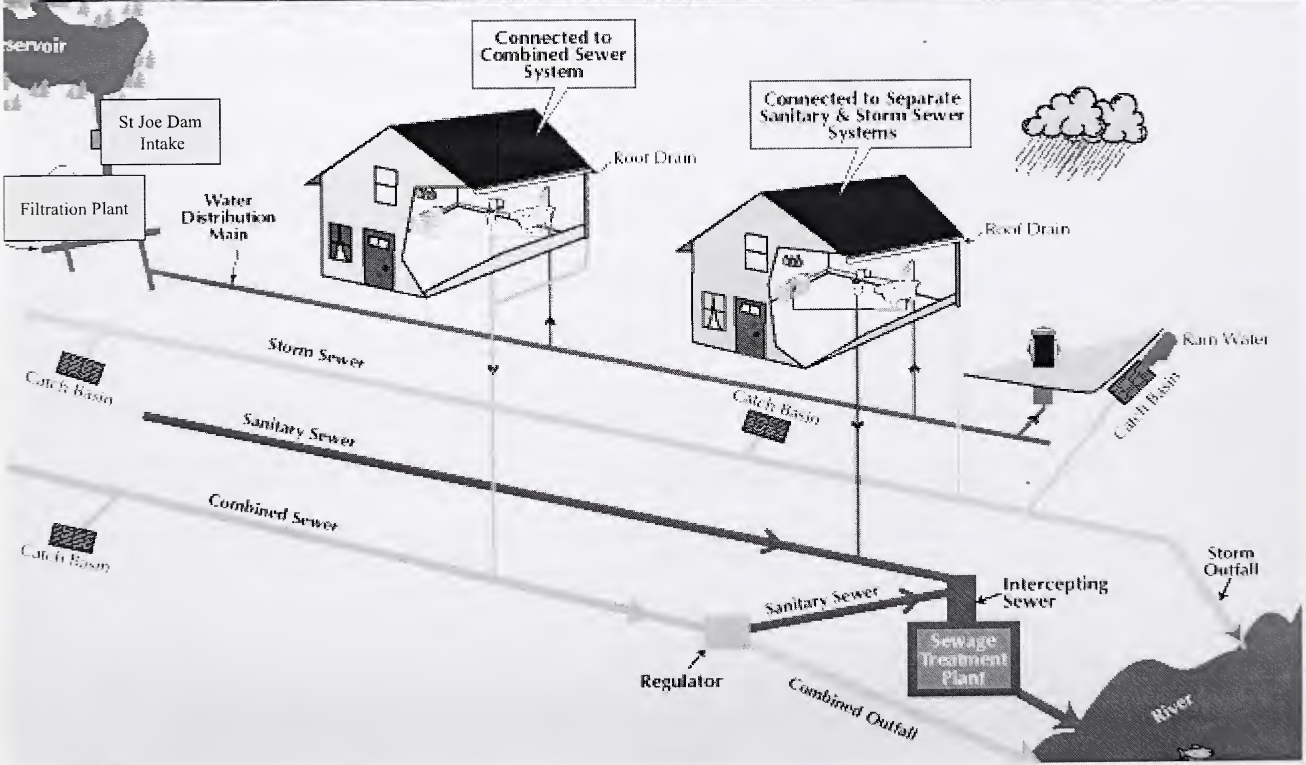


CITY UTILITIES



CITY UTILITIES

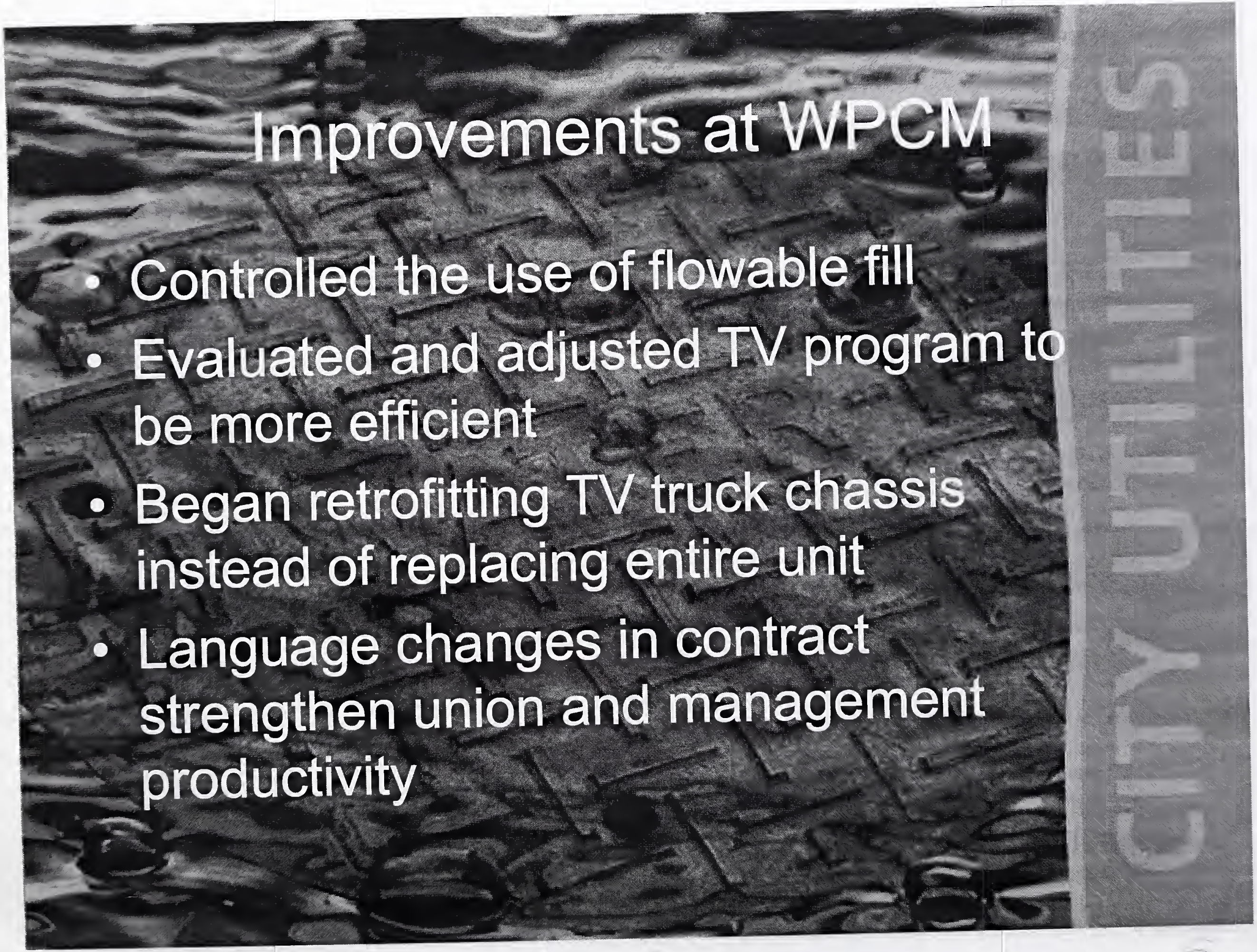
Utility Water Cycle


servoir
St Joe Dam Intake
Filtration Plant
Water Distribution Main
Connected to Combined Sewer System
Roof Drain
Connected to Separate Sanitary & Storm Sewer Systems
Roof Drain
Rain Water
Storm Sewer
Catch Basin
Catch Basin
Catch Basin
Sanitary Sewer
Combined Sewer
Catch Basin
Storm Outfall
Intercepting Sewer
Sanitary Sewer
Sewage Treatment Plant
Regulator
Combined Outfall
River

Improvements at WPCP

- Installed new Impellors on all RWW Pumps
- Implemented TPM in Headworks, PSD Pump Room, Grit Room, and Raptor Room
- Replaced Heat Exchanger tubes in digesters
- Automated odor control system and implemented trial of new technology
- Performed PM on tanks 1-4 and installed automatic actuator control valves on all tanks

CITY UTILITIES


CITY UTILITIES

Improvements at WPCM

- Controlled the use of flowable fill
- Evaluated and adjusted TV program to be more efficient
- Began retrofitting TV truck chassis instead of replacing entire unit
- Language changes in contract strengthen union and management productivity

Improvements at Water Filtration Plant

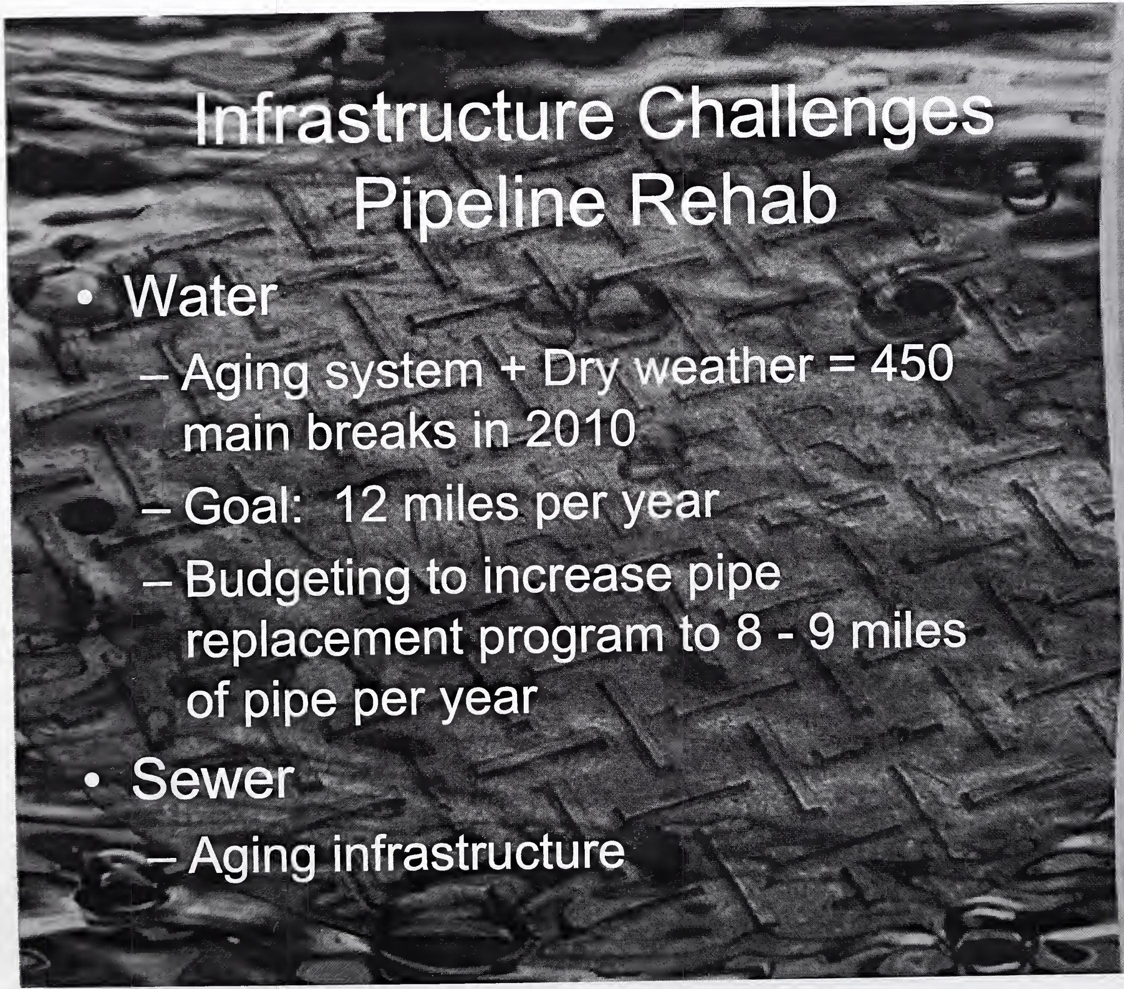
- Total Productive Maintenance (TPM) implemented on critical chemical feed processes
- Chemical optimization at FLP
- TPM on new and remodeled north and west pumps

CITY UTILITIES

Improvements at WMS

- Improved work flow and inter-departmental Communication with WMS, Data Control and Customer Service and other City agencies
- Improved planning in construction projects
- Increased oversight of Special Meter systems with contractors
- Language changes in contract strengthen union and management productivity

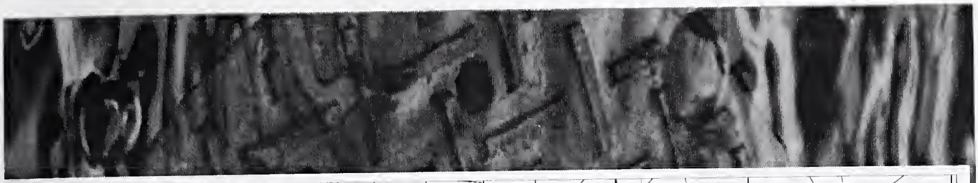
CITY UTILITIES

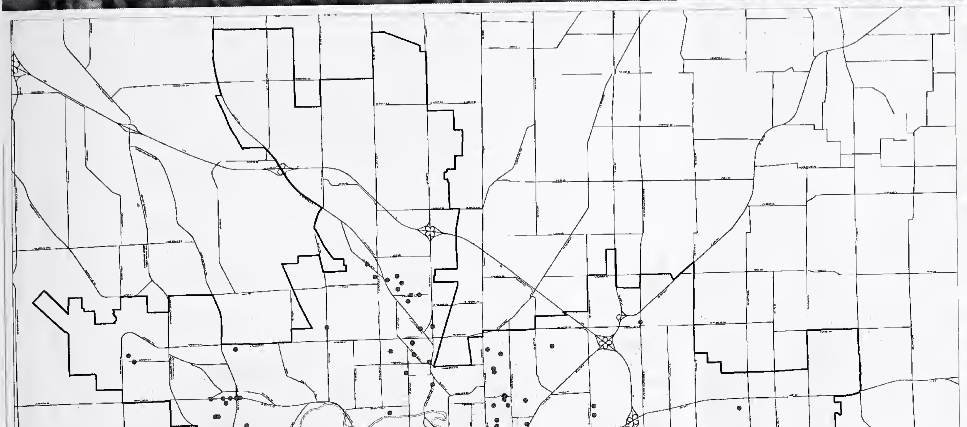


Infrastructure Challenges
Pipeline Rehab

- Water
  - Aging system + Dry weather = 450 main breaks in 2010
  - Goal: 12 miles per year
  - Budgeting to increase pipe replacement program to 8 - 9 miles of pipe per year
- Sewer
  - Aging infrastructure

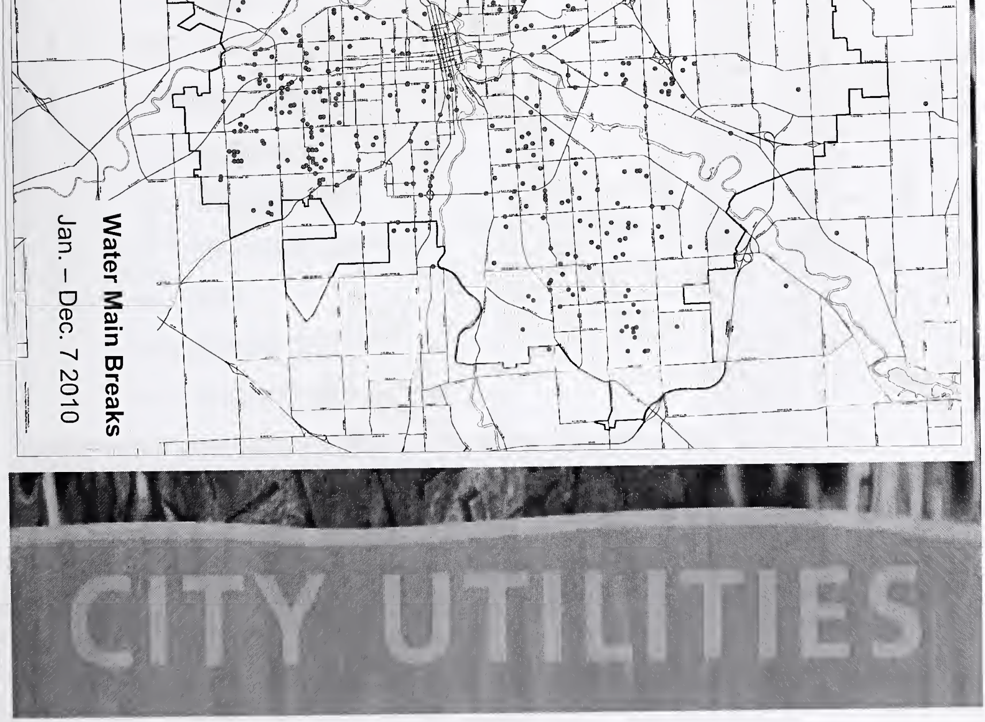
CITY UTILITIES





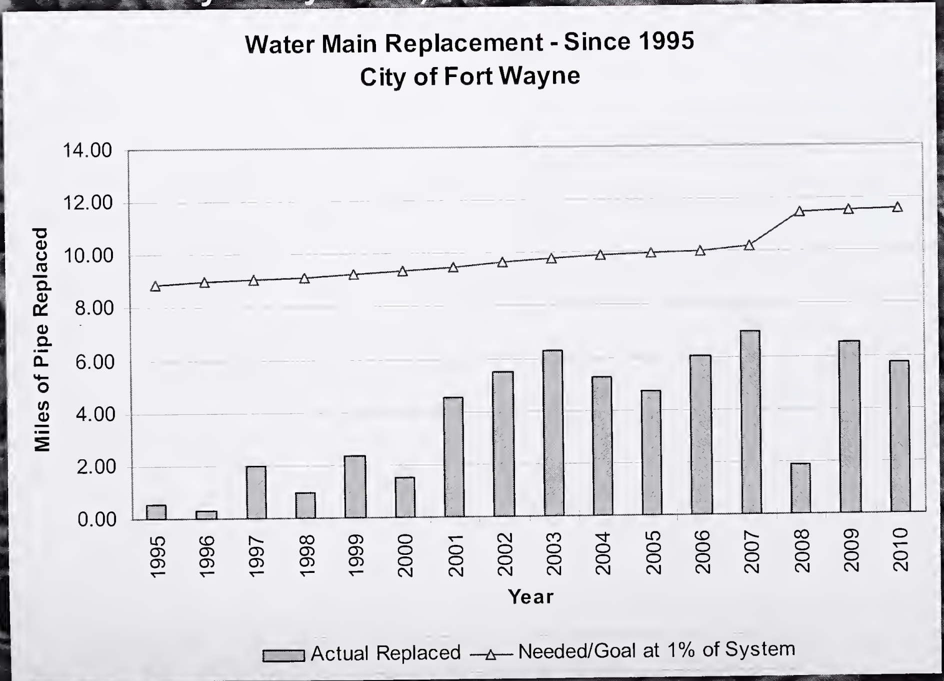
Water Main Breaks

Jan. – Dec. 7 2010


CITY UTILITIES

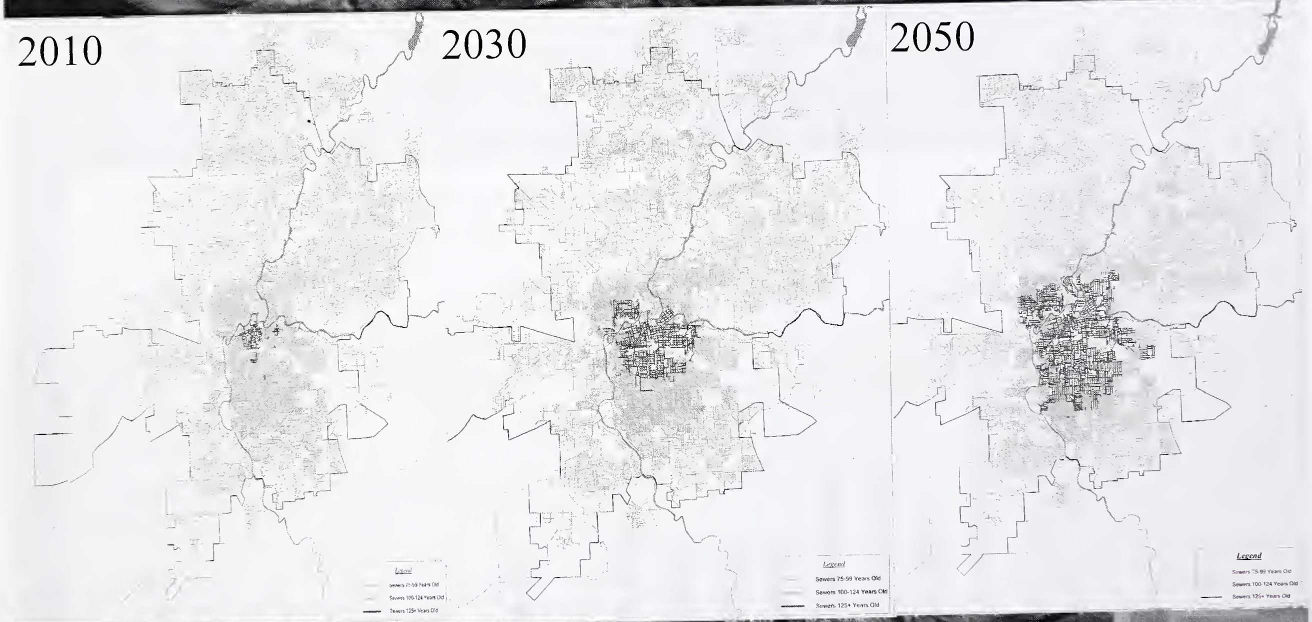
Pipe Replacement

- Industry Standard: 1% per year (12 Miles in Fort Wayne system)



CITY UTILITIES

The On-Going Challenge

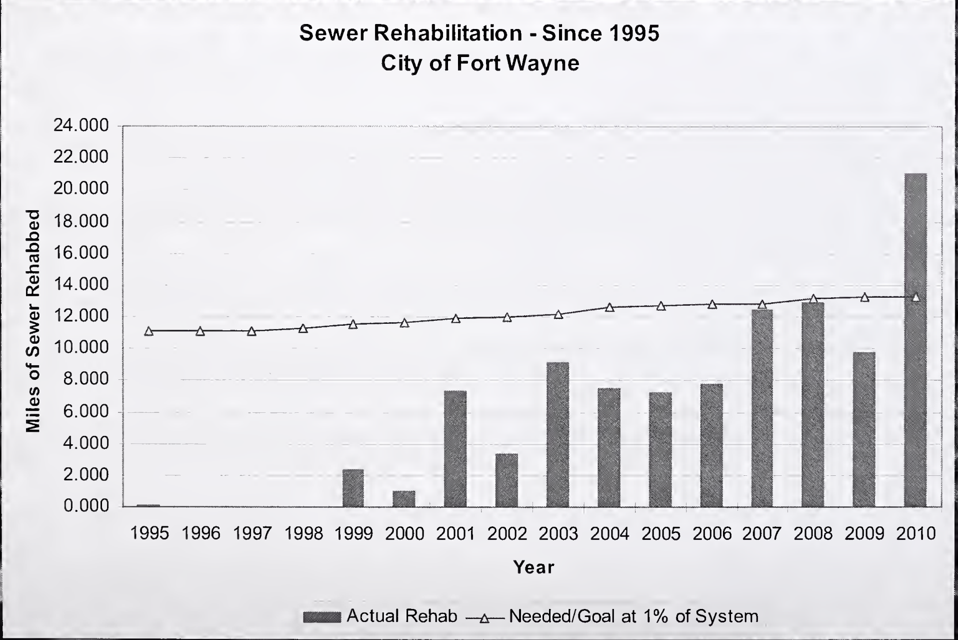

2010
2030
2050
Legend
Sewers 75-99 Years Old
Sewers 100-124 Years Old
Sewers 125+ Years Old

Miles of Sewer Pipe in Each Age Category

	age	age	age
	75-99	100-124	+125
2010	144	44	16
2030	67	158	86
2050	380	61	**210**

2010 Results

- 21.1 miles of sewer rehab



CITY UTILITIES

2011 Asset Protection & System Expansion Projects

Water

- Water Leak Detection – Phase 2
- UV disinfection -- bid

Sewer

- CS Pump Station – bid
- Swift Relief Sewer – bid
- Becketts EQ basin – bid
- Digester Improvements phase IV – bid

CITY UTILITIES

2011 Asset Protection & System Expansion Projects

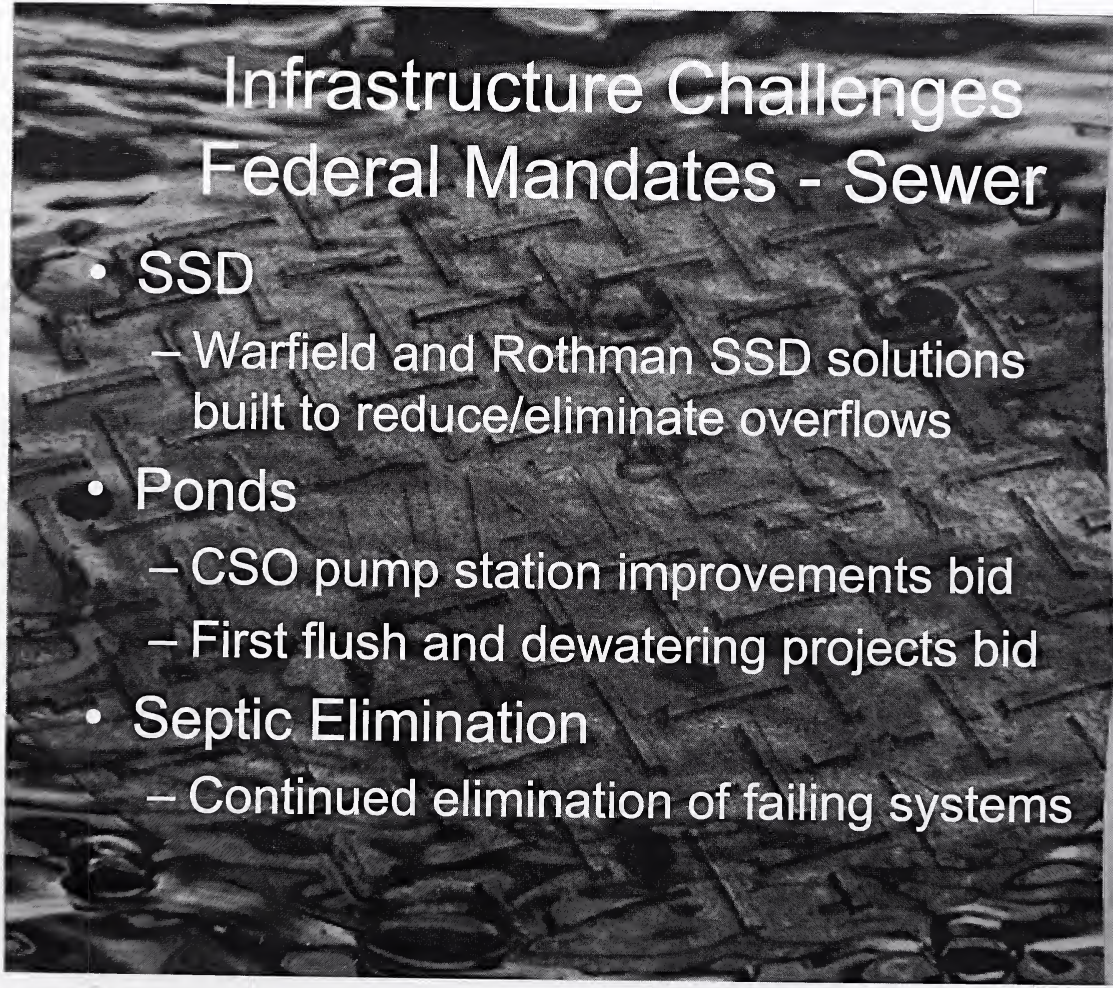
Stormwater

- Downtown Sewer/Stormwater Master Plan – complete study
- Mardego Hills system
- Spy Run Creek Storage Basin

Multi-Utility

- Energy Standards/Programs

CITY UTILITIES



Infrastructure Challenges
Federal Mandates - Sewer

- SSD
  - Warfield and Rothman SSD solutions built to reduce/eliminate overflows
- Ponds
  - CSO pump station improvements bid
  - First flush and dewatering projects bid
- Septic Elimination
  - Continued elimination of failing systems

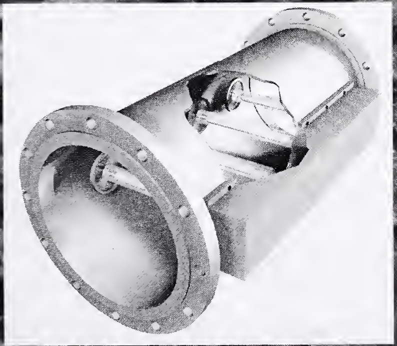
CITY UTILITIES

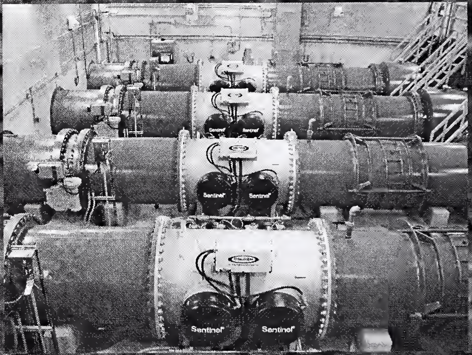
Infrastructure Challenges
Stormwater Mandates

- Improving stormwater quality by reducing soil erosion from construction sites
- Retrofitting stormwater infrastructure to remove some pollutants
- Planning for future requirements to treat stormwater before it is discharged
- Involving the public in stormwater quality protection

CITY UTILITIES

Ultra-Violet Disinfection

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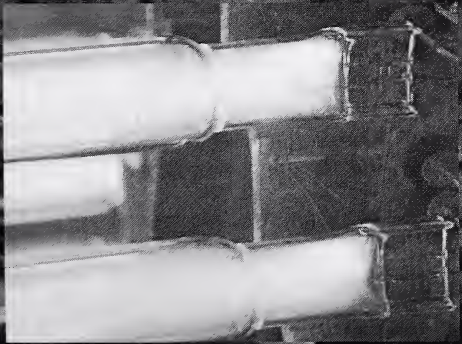
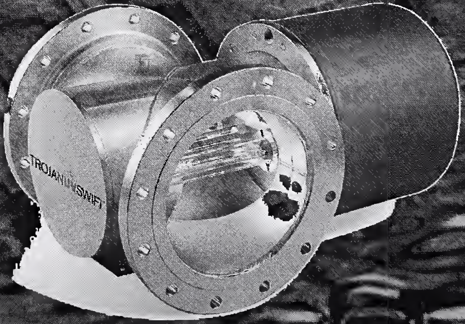
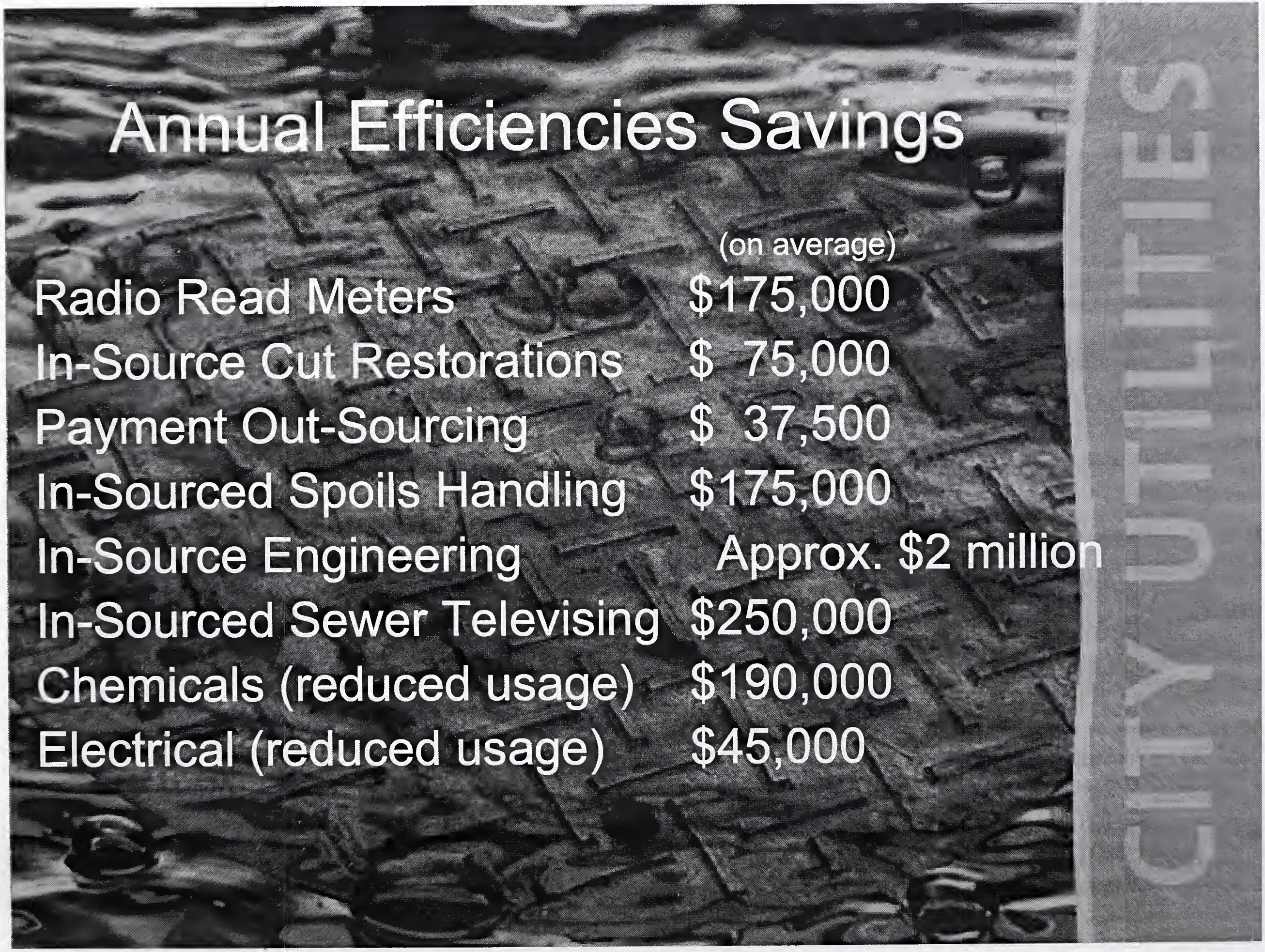



TROJANUVSWIFT

CITY UTILITIES



Annual Efficiencies Savings

	(on average)
Radio Read Meters	$175,000
In-Source Cut Restorations	$ 75,000
Payment Out-Sourcing	$ 37,500
In-Sourced Spoils Handling	$175,000
In-Source Engineering	Approx. $2 million
In-Sourced Sewer Televising	$250,000
Chemicals (reduced usage)	$190,000
Electrical (reduced usage)	$45,000

CITY UTILITIES

Regional Rate Comparison

for 5,000 gallons of water

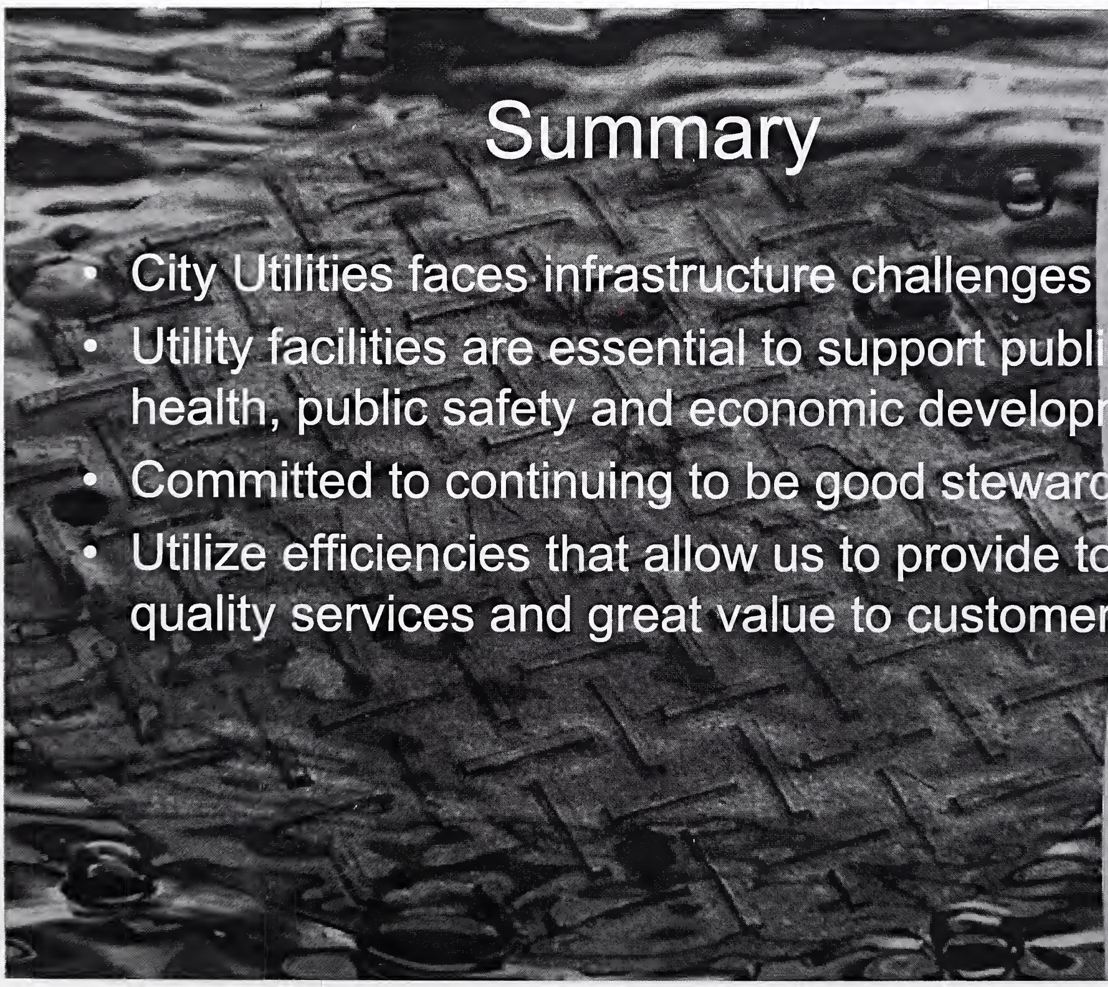
Aqua SW - Aboite	41.24
Huntertown	$33.87
Churubusco	$33.75
Ashley	$29.53
Angola	$27.70
Butler	$26.50
Kendalville	$26.23
Van Wert	$25.41
Paulding	$23.09
Auburn	$22.31
New Haven	$22.21
Warren	$22.12
Garrett	$21.60
Huntington	$20.08
Decatur	$19.93
Columbia City	$19.53
Bluffton	$19.32
Fort Wayne	$17.26
Berne	$11.66

CITY UTILITIES

Regional Sewer Rates 2010

Butler	$67.35
Bryan, OH	$65.50
Columbia City	$57.85
Auburn	$53.86
New Haven	$53.06
Aqua Indiana SW - Aboite (proposed)	$51.38
Garrett	$47.35
Aqua Indiana SW - Aboite (current)	$43.35
Defiance, OH	$40.98
Warren	$39.17
Angola	$38.05
Decatur	$34.03
Paulding, OH	$33.83
Churubusco	$33.75
Huntington	$32.94
Berne	$29.28
Van Wert, OH	$27.93
Fort Wayne	$26.75
Bluffton	$25.64

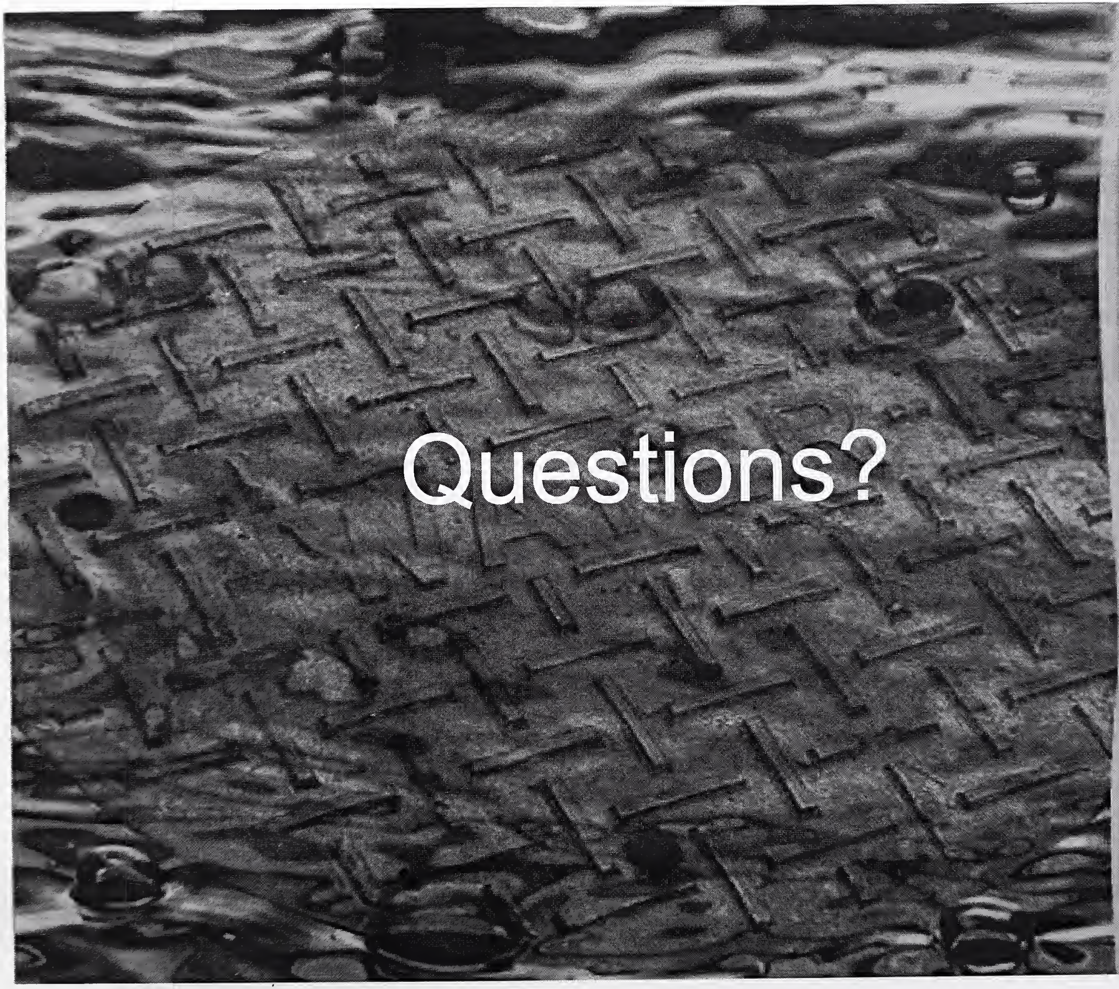
CITY UTILITIES



Summary

- City Utilities faces infrastructure challenges
- Utility facilities are essential to support public health, public safety and economic development
- Committed to continuing to be good stewards
- Utilize efficiencies that allow us to provide top quality services and great value to customers

CITY UTILITIES



Questions?

CITY UTILITIES

BOARD OF PUBLIC WORKS MINUTES
December 15, 2010

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Kumar Menon, John Suarez and Marilyn Huth. Gina Kostoff – Absent. Bob Kennedy – Public Works Administration. Matthew Wirtz, John Clark, Matt Land, Ron Sheppard, Nancy Townsend, Nathan Baggett, Anne Marie Smrchek, Justin Brugger – City Utilities Engineering. Chuck Bailey - Contract Compliance. Mario Trevino – Transportation Engineering Services. Frank Suarez – Public Information. Len Poehler – City Utilities Administration. Rick Orr – Transportation Administration. Molly McCray – Council Research. Ken Nicolet – SW Neighborhood Advocate. Val Ahr, Mark Knepper – Controller's Office. Matt Gratz – Solid Waste. Michelle Nelson – Public Works Administration.

1. RECEIVE BIDS: Resolution #2201-2009, *General Open Cut Sewers 2010.*

BIDDER	BID AMOUNT	ALTERNATE A	ALTERNATE B
API Construction Corp.	432,075.00	107,020.00	42,415.00
Bercot, Inc.	458,426.00	121,694.00	44,883.00
Crosby Excavating, Inc.	550,680.00	236,504.50	84,361.00
Fleming Excavating	332,763.00	151,904.88	37,699.44
T-E Inc.	**298,500.00**	**78,900.00**	**33,600.00**
Underground Contractors	494,500.00	138,749.00	74,566.00
Engineer's Estimate	$307,605.00	$84,100.00	$47,125.00

2. RECEIVE BIDS: Resolution #2316-2010, *CIPP 2010 Small Diameter Package #3.*

BIDDER	BID AMOUNT
Insituform Technologies	**1,017,443.00**
Miller Pipeline	1,418,988.85
Reynolds Inliner	1,163,404.00
SAK Construction	1,084,464.00
Utility Services Authority	1,415,183.00
Engineer's Estimate	$1,096,395.00

3. Approval of Service Agreement between the City of Fort Wayne and SchenkelShultz for Information Technology Planning for 200 E. Berry Street in the amount of $65,000.00.

4. Approval of Service Agreement between the City of Fort Wayne and SchenkelShultz for furniture, fixtures and equipment planning for 200 E. Berry Street in the amount of $25,000.00.

Discussions by Val Ahr. John Suarez moved to approve Item #3 and Item #4. Motion carried.

5. Resolution #97-12-15-10-1, *Amendment to Cost-Sharing Policies for Neighborhood Capital Improvement Projects.*

   Discussion by Shan Gunawardena. John Suarez moved to approve Resolution #97-12-15-10-1. Motion carried.

6. Approval of Local Public Agency Contract between the City of Fort Wayne and Engineering Technologies for preliminary engineering services for Work Order #12180, *Lake Avenue Road Diet: Anthony Boulevard to Stanley Avenue*. Compensation for services performed shall be $120,050.00. Federal participation at 90% using Highway Safety Improvement Program (HSIP) funds.

   Discussion by Shan Gunawardena. John Suarez moved to approve Item #6. Motion carried.

7. Approval of Local Public Agency Contract between the City of Fort Wayne and GAI Consultants for engineering services for Work Order #12227, *Dupont Road Added Travel Lanes from Lima to Coldwater Road*. Compensation for services performed shall be a not-to-exceed fee of $1,226,200.00. Federal participation of 80% of above costs using Surface Transportation Program (STP) funds.

   Discussion by Shan Gunawardena. John Suarez moved to approve Item #7. Motion carried.

8. Approval of Amendment #2 to Local Public Agency Contract between the City of Fort Wayne and American Structurepoint for additional geotechnical investigation for Work Order #12030, *Realignment of State Boulevard: Spy Run and Cass Street, including bridge over Spy Run Creek*. Compensation for Amendment #2 shall be $14,655.00, bringing the total amended contract fee to $1,007,695.00.

   Discussion by Shan Gunawardena. John Suarez moved to approve Item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and SES Environmental for environmental services for Resolution #1710-2004, *TRFP Remediation Program Implementation*. Compensation for services performed shall be $44,800.00.

   Discussion by Andrew Schipper. John Suarez moved to approve Item #9. Motion carried.

10. Approval of Construction Contract #2240-2009, *CSO Feed Control-Pond Level Control* between the City of Fort Wayne and Atlas Industrial Electric in the amount of $5,725.00.

    John Suarez moved to approve Contract #2240-2009. Motion carried.

11. Approval of Construction Contract #2305-2010, *Ewing Street Storm Sewer Extension* between the City of Fort Wayne and Crosby Excavating in the amount of $1,610,091.80.

    John Suarez moved to approve Contract #2305-2010. Motion carried.

12. Approval of Utility Registration Statement between the City of Fort Wayne and Frontier Communications Corporation for the use of public rights-of-way at 8001 W. Jefferson Boulevard.

    Discussion by Rick Orr. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Encroachment License Agreements between the City of Fort Wayne and Renaissance Pointe for welcome signs located at 704 E. Pontiac and 1711 E. Creighton.

    Discussion by Rick Orr. John Suarez moved to approve the Encroachment Agreements under Item #13. Motion carried.

14. Approval of Agreement between the City of Fort Wayne and Blackhawk Baptist Church, dba Blackhawk Ministries for a rain garden demonstration site at Blackhawk Christian School located at 7400 East State Boulevard.

Approval of Agreement between the City of Fort Wayne and Imagine MASTer Academy and Jerit CS Fund 1, LLC for a rain garden demonstration site at Imagine School located at 2000 North Wells Street.

Discussions by Mary Jane Slaton. John Suarez moved to approve all Agreements under Item #14. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Contract #7286-2010, *Reindeer Road* increasing the original contract price by $1,779.69. Including this Change Order the new contract price will be $155,296.69.

Discussion by Mario Trevino. John Suarez moved to approve Item #15. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7290-2010, *Crestwood Colony Addition Concrete Street Repairs* decreasing the original contract price by $2,666.30. Including this Change Order the new contract price will be $252,153.70.

Discussion by Mario Trevino. John Suarez moved to approve Item #16. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7298-2010, *Freeman Street Sidewalk* decreasing the original contract price by $302.80. Including this Change Order the new contract price will be $25,675.20.

Discussion by Mario Trevino. John Suarez moved to approve Item #17. Motion carried.

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7301-2010, *Naquaga Drive Concrete Street Reconstruction* decreasing the original contract price by $4,803.98. Including this Change Order the new contract price will be $104,819.02.

Discussion by Mario Trevino. John Suarez moved to approve Item #18. Motion carried.

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7302-2010, *Harrison Street & Baker Street Intersection Improvements* increasing the original contract price by $1,595.33. Including this Change Order the new contract price will be $35,986.83.

Discussion by Mario Trevino. John Suarez moved to approve Item #19. Motion carried.

20. Approval of Escrow Agreement between the City of Fort Wayne, Chase and Crosby Excavating for Contract #2305-2010, *Ewing Street Storm Sewer Extension*.

John Suarez moved to approve Item #20. Motion carried.

21. Approval of Partial Release of Escrow received from Hagerman Construction for Contract #1680-2006, *TRFP North Pump Building and Electrical Building* in the amount of $136,500.00.

John Suarez moved to approve Item #21. Motion carried.

22. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

Contract #7286-2010, *Reindeer Road* to Garcia Concrete,
Contract #7290-2010, *Crestwood Colony Add. Concrete St. Repairs* to Hipskind Concrete,
Contract #7301-2010, *Naquaga Dr. Concrete St. Reconstruction* to Hipskind Concrete,
Contract #7302-2010, *Harrison St. & Baker St. Intersection Improvements* to Key Concrete

John Suarez moved to approve all Acceptances under Item #22. Motion carried.

23. Approval of payments from 2006 Water State Revolving Funds for the Northwest Feeder Main, Phase 4 project, the Lime Sludge Pumping, Phase 2 project, the TRFP North 3 Sludge Pumps, Phase 2, the St. Joe Dam Pump Station Electrical project, the TRFP North Pump Station & Electrical Buildings and the Anthony Wayne Village & Mt. Vernon Park Water Main Replacement project in the amount of $63,719.00.

John Suarez moved to approve Item #23. Motion carried.

24. Approval of payments from 2009 Sewer (ARRA) State Revolving Funds for the General CIPP 2009, Package 2 project, the Smith Roosevelt Drainage Improvements, and the Penn Avenue Sewer Separation project in the amount of $30,121.00.

John Suarez moved to approve Item #24. Motion carried.

25. Approval of payments from 2009 Series B State Revolving Funds for the Westlawn Sanitary Sewer Extension project, the WPCP Aeration System, Phase 2, the Downtown Fort Wayne Stormwater/Sewer Master Plan, the LTCP Management Assistance, the CSSCIP Planning & Design, the Fort Wayne Green Infrastructure project, the WPCP Digester Improvements, Phase 2, and the WPCP Digester Gas Isolation Valves & Piping project in the amount of $1,176,179.00.

John Suarez moved to approve Item #25. Motion carried.

26. Approval of recommendation from the City Controller's Office to approve payment in the amount of $1,500.00 to be paid from the proceeds of the 2005 Fort Wayne Municipal Building Corp – Fire Stations #18 & #19 held in escrow at Wells Fargo Corporate Trust Services.

Approval of recommendation from the City Controller's Office to approve payment in the amount of $1,800.00 to be paid from the proceeds of the 2002 Fort Wayne Municipal Building Corp Transportation held in escrow at Wells Fargo Corporate Trust Services.

John Suarez moved to approve Payments under Item #26. Motion carried.

27. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $5,911,304.25 for the week of December 15, 2010.

John Suarez moved to approve Accounting Claims for December 15, 2010. Motion carried.

28. Old Business:

29. New Business:

1.) Approval of Resolution #97-12-15-10-2, Sewer Televising SAN Storage Server Expansion between the City of Fort Wayne and Network Storage, Inc. in the amount of $84,158.77.

Discussion by John Clark. John Suarez moved to approve Resolution #97-12-15-10-2. Motion carried.

2.) Amendment to Professional Services Agreement between the City of Fort Wayne and CH2M Hill, Inc., for extending the completion date for engineering services for Long-Term Control Plan Program Management Assistance.

Discussion by Justin Brugger. John Suarez moved to approve #2 under New Business. Motion carried.

Meeting adjourned at 9:29 a.m.

____________Absent__________
Regina A. Kostoff, Chair

John Suarez
John Suarez, Member

Menon
Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
December 15, 2010

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:30 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, John Suarez and Marilyn Huth. Matthew Wirtz – Absent. Chuck Bailey – Contract Compliance. Mike Kiester, Justin Brugger, Michelle Baltes – City Utilities Engineering. Frank Suarez – City Utilities Public Information. Shan Gunawardena – Engineering. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of November 17, 2010.

   John Suarez moved to approve the Stormwater Minutes for November 17, 2010. Motion carried.

2. Resolution #97-12-15-10-1, *Amendment to Cost-Sharing Policies for Neighborhood Capital Improvement Projects.*

   Discussion by Shan Gunawardena. John Suarez moved to approve Item #2. Motion carried.

Meeting adjourned at 9:32 a.m.

Robert P Kennedy
Robert P. Kennedy, Chairman

John Suarez
John Suarez, Member

____________________Absent_________
Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk